

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Thane 400604

Tel no.: 022-25833206; Email id: cs@onelifecapital.in; Web: www.onelifecapital.in

8th September, 2021

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 533632

National Stock Exchange of India Ltd

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

Symbol: ONELIFECAP

Dear Sir/Madam,

Sub: Intimation of Book Closure Date, Notice of the 14th Annual General Meeting and E voting date

With reference to the captioned matter, kindly find below intimation of book closure pursuant to Regulation 42 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 including rules made there under.

Name of the Company	Onelife Capital Advisors Limited
ISIN	INE912L01015
Type of Security	Equity
Paid up value per share	10/-
Book Closure	Friday, September 24, 2021 to Thursday, September 30 2021 (Both Days inclusive)
Purpose	Annual General Meeting
Meeting date	Thursday, September 30, 2021
E-voting period	From Monday 27 th September, 2021(09.00 A.M.) to Wednesday, 29 th September 2021 (05.00 P.M.)
Cut -off date	Friday, 24 th September, 2021

Please be further informed that in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. Thus, the 14th Annual General Meeting of the Company will be held through video conferencing (VC) or other audio visual means (OAVM) on Thursday, September 30, 2021 at 12.30 pm.

Thanking you.

Yours faithfully,

For Onelife Capital Advisors Limited

Sd/-

Aditi Mahamunkar

Company Secretary & Compliance Officer