

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

Date: 20/05/2023

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,

Subject: Notice of Board Meeting to be held on Tuesday, 30th May, 2023 at 11.00 a.m.

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“**Listing Regulations, 2015**”), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2023 at 11.00 a.m. inter alia, to consider and approve the audited Financial Results for the quarter (Q-4) and year ended on March 31, 2023 along with Independent Auditor Report and any other matter with the permission of the board.

Further, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s “Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons, the Trading Window for dealing in Equity Shares of the Company shall continue to remain closed for the designated persons till the completion of 48 hours after announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023. Accordingly, you may note that the Trading window shall remain closed till Thursday, 01st June, 2023 and shall re-open on Friday, 02nd June, 2023.

Kindly take the above on your record.

Thanking You,

For Onelife Capital Advisors Limited

Sd/-

Pandoo Naig

Director

DIN: 00158221