

# 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

**September 9, 2022**

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**

**Sub: Intimation of Book Closure Date, Notice of the 15<sup>th</sup> Annual General Meeting and e-voting date.**

Dear Sir/Madam,

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.

<b>Name of the Company</b>	Onelife Capital Advisors Limited
<b>ISIN</b>	INE912L01015
<b>Type of Security</b>	Equity
<b>Paid up value per share</b>	10/-
<b>Book Closure</b>	Saturday, 24 <sup>th</sup> September, 2022 to Friday, 30 <sup>th</sup> September, 2022 (Both Days inclusive)
<b>Purpose</b>	Annual General Meeting
<b>Meeting date</b>	Friday, 30 <sup>th</sup> September, 2022
<b>E-voting period</b>	From Friday, 27 <sup>th</sup> September, 2022 (09.00 A.M.) to Thursday, 29 <sup>th</sup> September, 2022 (05.00 P.M.)
<b>Cut -off date</b>	Friday, 23 <sup>rd</sup> September, 2022

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 General Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 for evoting facility. Thus, the 15<sup>th</sup> Annual General Meeting of the Company will be held through video conferencing (VC) or other audio visual means (OAVM) on Friday, 30<sup>th</sup> September, 2022 at 11:00 am.

You are requested to kindly take note of the same.

Thanking You,

**For Onelife Capital Advisors Limited**

Sd/-

**Himanshu Unadkat**

**Company Secretary & Compliance Officer**