

To,

Date: 2nd August 2019

Listing Department

National Stock Exchange of India Limited

Plot No. C/1, G - Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

SECURITY CODE: ONEPOINT

SUB: Intimation of Board Meeting of One Point One Solutions Limited.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2019, at Corporate office of the Company at C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai- 400703, Maharashtra, inter alia, to consider and approve:

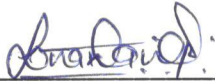
1. Standalone and Consolidated un-audited financial results of the Company for the quarter ended 30th June, 2019 along with Limited Review Report of Statutory Auditors.
2. To fix day, date, time and venue for the 11th Annual General Meeting of the Company.
3. To consider and recommend final Dividend on Equity Share Capital of the Company for the financial year 2018-19.
4. Any other business with the permission of Chairman.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For One Point One Solutions Limited



Pritesh Sonawane

Company Secretary and Compliance officer

Place: Navi Mumbai

Date: 2nd August 2019



ONE POINT ONE SOLUTIONS LTD

(Formerly One Point One Solutions Pvt. Ltd.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA

T. 022 6687 3800 F. 022 6687 3889 CIN. L74900MH2008PLC182869 www.1point1.in

Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.

Mumbai . Gurgaon . Indore . Bangalore