

To,

Date: 3<sup>rd</sup> February 2021

**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.**

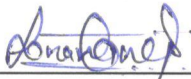
Dear Sir/Madam,

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 will be held on Tuesday, 9<sup>th</sup> February 2021 inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2020 and other business matters.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the share of the company has been closed with effect from 1<sup>st</sup> January 2021 and will continue to remain closed till 48 hours after declaration of financial results for the quarter ended 31<sup>st</sup> December 2020 (both days inclusive), for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives.

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  
ACS: 34943



**ONE POINT ONE SOLUTIONS LTD**  
[Formerly One Point One Solutions Pvt. Ltd.]

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