



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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07<sup>th</sup> August, 2024

To  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
**Scrip Code: 533632**

**National Stock Exchange of India Ltd**  
Department of Corporate Services  
Exchange Plaza,  
Bandra- Kurla Complex  
Mumbai- 400 051  
**Symbol: ONELIFECAP**

**Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Wednesday, 14<sup>th</sup> August 2024.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August 2024 through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

1. To consider and approve the Standalone & Consolidated Financial Results along with Auditor's Limited Review thereon for the first Quarter ended 30<sup>th</sup> June 2024
2. To transact other incidental and ancillary matters as may be decided by the board.

Pursuant to 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 the Securities of the Company shall remain closed till 48 hours after the declaration of the Financial Results of the Company for the first Quarter ended 30<sup>th</sup> June 2024.

You are requested to take the same on your record.

**For Onelife Capital Advisors Limited**

**Kajal Shethia**  
**Company Secretary & Compliance Officer**  
**A72895**