

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

5th August, 2021

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400 001

Script Code: 533632

Dear Sir / Madam

National Stock Exchange of India Ltd

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

NSE Symbol: ONELIFECAP

Subject: Notice of Board Meeting to be held on Friday, 13th August, 2021 at 4.00 p.m.

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“**Listing Regulation 2015**”), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th August, 2021 at 4.00 p.m. at the Registered Office of the Company to inter alia, consider and approve:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2021 alongwith the limited review report;
2. 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” and in accordance to our earlier communication to you dated June 30, 2021 it was intimated that the Trading Window for dealing in Equity Shares of the Company shall continue to remain closed and will re-open only after 48 (Forty Eight) hours from the declaration of the financial results of the Company for the quarter ended on 30th June, 2021. Accordingly, you may note that the Trading window shall remain closed till Sunday, 15th August, 2021 and shall re-open on Monday, 16th August, 2021.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited

Sd/-

Aditi Mahamunkar

Company Secretary & Compliance Officer