



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel no.: 022-25833206 Fax: 022- 41842228 Email id: cs@onelifecapital.in, Web: www.onelifecapital.in

5<sup>th</sup> February, 2020

## BSE Limited

Department of Corporate Services  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 533632

## National Stock Exchange of India Ltd

Exchange Plaza  
Bandra- Kurla Complex  
Bandra, Mumbai- 400 051  
NSE Symbol: ONELIFECAP

Dear Sir / Madam

**Subject: Notice of the Board Meeting to be held on Thursday, 13<sup>th</sup> February, 2020 at 2.00 p.m.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2020 at 2.00 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 and nine months ended 31<sup>st</sup> December, 2019;
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 31<sup>st</sup> December, 2019, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from 1<sup>st</sup> January, 2020 till the completion of 48 hours after announcement of the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019. Accordingly, you may note that the Trading window shall remain closed till Saturday, 15<sup>th</sup> February, 2020 and shall re-open on Sunday, 16<sup>th</sup> February, 2020.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited

Aditi Mahamunkar

Company Secretary & Compliance Officer

