

# 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](mailto:cs@onelifecapital.in); Web: [www.onelifecapital.in](http://www.onelifecapital.in)

**7th February, 2022**

## **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 Board Meeting to be held on Monday, 14<sup>th</sup> February, 2022 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 Regulations, 2015**"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> February, 2022 at 4.00 p.m. inter alia, to consider and approve the Un-audited Financial Results for the quarter (Q-3) ended December 31, 2021 along with the limited review report and 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, the Trading Window for dealing in Equity Shares of the Company shall continue to remain closed for the designated persons till the completion of 48 hours after announcement of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021. Accordingly, you may note that the Trading window shall remain closed till Wednesday, 16<sup>th</sup> February, 2022 and shall re-open on Thursday, 17<sup>th</sup> February, 2022.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

**For Onelife Capital Advisors Limited**

**Sd/-**

**Pandoo Naig**

**Director**