

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

23rd June, 2022

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 533632

National Stock Exchange of India Ltd

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

Symbol: ONELIFECAP

Dear Sir/Madam,

Subject: Notice of Board Meeting to be held on Thursday, 23rd June, 2022 at 03:00 p.m. to consider the items as specified in the agenda:

Pursuant to the Regulation 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 Thursday, 23rd June, 2022 at 03:00 p.m. at the Registered Office address of the Company situated at Plot No. A356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604.

Thanking You,

Yours Faithfully,

For **Onelife Capital Advisors Limited**

Sd/-

Pandoo Naig

Managing Director

DIN: 00158221

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Agenda of Board Meeting

Meeting	:	2 nd Meeting of Board of Directors for FY 2022-23
Day & Date	:	Thursday, 23 rd June, 2022
Time	:	03:00 p.m.
Venue	:	Plot No. A356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) – 400604

Item No.	Particulars
1.	To grant Leave of Absence, if any
2.	To take note of the Minutes of previous Board Meeting held on 28 th May, 2022
3.	To take note of the minutes of the preceding Committee Meetings
4.	To Appoint the Chief Financial Officer of the Company
5.	To Appoint the Company Secretary and Compliance Officer of the Company
6.	Any other business with the permission of the Chair