

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: 307, Raut Lane, Opp. ISKCON Vile Parle (w) Mumbai -400049

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20<sup>th</sup> May, 2017

## BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400 001

Ref: BSE Code: 533632:

## National Stock Exchange of India Ltd

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

NSE Symbol: ONELIFECAP

**Sub: Notice of Board Meeting scheduled to be held on Tuesday, 30<sup>th</sup> May, 2017 at 03.00 p.m. to consider the items as specified in the agenda:**

Dear Sir / Madam

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 Tuesday, 30<sup>th</sup> May, 2017 at 03.00 p.m. at the Registered Office address of the Company to consider and approve, inter-alia, the following:

Sr. No.	Particulars
01	To consider and approve audited Financial results for the quarter/year ended 31 <sup>st</sup> March, 2017 and the audited consolidated financial results for the financial year 31 <sup>st</sup> March, 2017.
02	Any other items with the consent of the Chair and majority of the Board of Directors.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Securities of the Company for the Designated persons and their immediate relatives shall remain closed from Saturday, 20<sup>th</sup> May, 2017 till Thursday, 1<sup>st</sup> June, 2017 (Both day inclusive) i.e. completion of 48 hours after announcement of the financial result of the Company to Stock Exchange.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited



Priyanka Rawat

Company Secretary & Compliance Officer

