

To,

Date: 10th May 2019

Listing Department

National Stock Exchange of India Limited

Plot No. C/1, G - Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

SECURITY CODE: ONEPOINT

SUB: Intimation of Board Meeting of One Point One Solutions Limited.

Dear Sir/Madam,

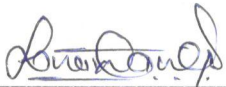
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company will be held on Saturday, 18th May, 2019, at 11.30 am at Corporate office of the Company at C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai- 400703, Maharashtra, India inter alia, to consider and approve the audited Financial Results of the Company for the half-year and year ended 31st March, 2019.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For **One Point One Solutions Limited**



Pritesh Sonawane

Company Secretary and Compliance officer

Place: Navi Mumbai

Date: 10th May 2019

ONE POINT ONE SOLUTIONS LTD

(Formerly One Point One Solutions Pvt. Ltd.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA

T. 022 6687 3800 F. 022 6687 3889 CIN. U74900MH2008PLC182869 www.1point1.in

Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.

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