

To,
The Manager
National Stock Exchange of India Ltd.
Listing and Compliance Department
Exchange Plaza, Plot No C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Date: 2nd March 2023

COMPANY SYMBOL: ONE POINT

Subject: Postponement of Board Meeting of One Point One Solutions Limited.

Dear Sir/Madam,

With reference to the Board Meeting intimation dated 25th February 2023 and 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 Board of Directors of the Company scheduled to be held on Thursday, 2nd March, 2023 inter alia, to consider and approve the Proposal for raising of funds by way of issue of equity share on preferential allotment basis has been postponement and it will be now held on **Thursday, 9th March 2023**.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the share of the company has been closed with effect from 25th February 2023 and will continue to remain closed till 48 hours from the conclusion of the meeting of the Board, for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives.

We request you to take this information on your records.

**Thanking you,
Yours faithfully,
For One Point One Solutions Limited**



**Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943**

ONE POINT ONE SOLUTIONS LIMITED

(Formerly known as One Point One Solutions Pvt. Limited)

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

T. 022 6687 3800 F. 022 6687 3889 CIN: L74900MH2008PLC182869 website: www.lpoint1.in

Reg. Office: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.

Mumbai. Gurgaon. Indore. Bangalore