

To,

18<sup>th</sup> May 2018

The Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**Security Code: ONEPOINT**

**Subject:** Intimation of Closure of Trading Window of One Point One Solutions Ltd.

Dear Sir/Madam,

We hereby inform you that as per the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing/trading in the shares of the Company shall remain closed from Saturday, 19<sup>th</sup> May, 2018 till Tuesday, 29<sup>th</sup> May, 2018 (both days inclusive) for all designated persons of the Company, due to consideration and approval of audited financial results of the Company for the half year ended 31<sup>st</sup> March, 2018 in the Board Meeting schedule to be held on Saturday, 26<sup>th</sup> May, 2018.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,  
For One Point One Solutions Limited



Pritesh Sonawane  
Company Secretary

**ONE POINT ONE SOLUTIONS LTD**

(Formerly One Point One Solutions Pvt. Ltd.)

Registered Office : 904, Real Tech Park, Plot No.39/2, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai 400 703, INDIA  
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