

7th January 2022

To,
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Symbol: ONEPOINT

Dear Sir/ Madam,

Subject: Revision in fixation of Record Date for sub-division of equity shares and issue of bonus equity shares

This is with reference to our intimation of record date submitted to exchange vide letter dated 16th December 2021. The Company had fixed Saturday, 15th January 2022 as the Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for determining entitlement/eligibility of shareholders to receive:

- (i) Sub-division of equity shares of the Company from face value of Rs. 10/- (Rupees Ten) each to face value of Rs. 2/- (Rupees Two) per share; and
- (ii) Bonus Equity Shares in the ratio of 1:2 i.e. 1 (One) bonus share for every 2 (Two) fully paid up equity shares of Rs. 2/- (Rupees Two) each held by the member.

We would like to further inform you that as per communication from Exchange the aforesaid record date is revised to **Wednesday, 19th January 2022**.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

For **ONE POINT ONE SOLUTIONS LIMITED**


Pritesh Sonawane

Company Secretary and Compliance Officer
Membership No.: 34943



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. L74900MH2008PLC182869 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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