

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

Date: 12<sup>th</sup> August 2021

**SECURITY CODE: ONEPOINT**

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

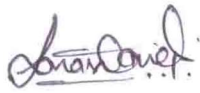
Respected Sir/Madam,

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 Friday, 13<sup>th</sup> August 2021 on shorter notice with the consent of Board of Directors at Corporate Office of the Company to consider the following businesses:

1. To approve Directors Report for the financial year 2020-21
2. To take note of Secretarial Audit Report for financial year 2020-21.

We request you to kindly take this intimation of Board Meeting on your records.

Thanking you,  
Yours faithfully,  
For **One Point one solutions Limited**



Pritesh Sonawane  
Company Secretary and 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.1point1.in](http://www.1point1.in)

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

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