



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: 14th January 2022

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, 21st January 2022 at its corporate office inter alia, to consider and approve allotment Bonus Shares in the ratio of 1 (One) Bonus Equity share of Rs.2/- each for every 2 (Two) existing Equity shares of Rs.2/- each and other business matters.

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

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

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