

To,

Date: 16th August 2018

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

Security Code: ONEPOINT

Subject: Intimation of Annual General Meeting and Book Closure.

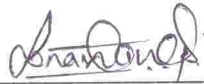
Dear Sir/Madam,

Pursuant to Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the 10th Annual General Meeting of the Company will be held on Saturday, 22nd September 2018 at 11.30 am at Abbott Hotel, Chandragupt Hall, Second Floor, Sector - 2, Vashi, Navi Mumbai-400703, Maharashtra, India and the Register of Members and Share Transfer Books shall remain closed from Sunday, 16th September to Saturday, 22nd September 2018 (both days inclusive) for the purpose of payment of Dividend for the financial year ended 31st March 2018 and 10th Annual General Meeting of the Company.

Kindly take note of the same and acknowledge the 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.]

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