

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

December 16, 2021

**Symbol: ONEPOINT**

Dear Sir/ Madam,

**Subject: Intimation of Record Date for sub-division of equity shares and issue of bonus equity shares**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Saturday, January 15, 2022 has been fixed as the Record Date for the purpose of:

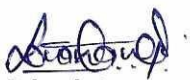
- (i) Sub-division of equity shares of the Company from face value of Rs. 10/- (Rupees Ten) each to face value of Rs. 2/- (Rupees Two) per share; and
- (ii) Determining entitlement/eligibility of shareholders to receive the Bonus Equity Shares in the ratio of 1:2 i.e. 1 (One) bonus share for every 2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

We 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

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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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