

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

18<sup>th</sup> November 2021

**SECURITY CODE: ONEPOINT**

**SUB: Intimation of Board Meeting of One Point One Solutions Limited to be scheduled on Tuesday 7<sup>th</sup> December 2021.**

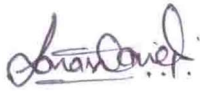
Respected Sir/Madam,

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 **Tuesday, 7<sup>th</sup> December 2021** inter alia, to consider and approve following business matters subject to approval of the shareholders of the Company:

1. Sub-division of equity shares from the Face Value of Rs.10/- to Face Value Rs.2/- per share and consequent alteration of MOA thereof.
2. Increase in Authorised Share Capital and consequent alteration of MOA thereof.
3. Issue of Bonus Shares in the ratio of 2:1.
4. To transact any other business with the permission of Chairman

We request you to take this information 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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