

Date: April 22, 2019

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Scrip Code: ONEPOINT

Series: SM

Subject: Intimation of Board Meeting scheduled to be held on Friday, April 26, 2019.

Dear Sir,

With reference to our earlier letter dated April 15, 2019, the Members of the Company had approved bonus issue of equity shares and Migration of the Company from SME Platform to Main Board of National Stock Exchange of India Limited on Saturday, April 13, 2019.

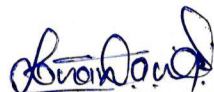
We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, April 26, 2019** to consider and approve the allotment of bonus equity shares to the eligible shareholders of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For ONE POINT ONE SOLUTIONS LIMITED



Pritesh Sonawane
Company Secretary & Compliance Officer



ONE POINT ONE SOLUTIONS LTD
(Formerly One Point One Solutions Pvt. Ltd.)

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