

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

23rd November 2021

SECURITY CODE: ONEPOINT

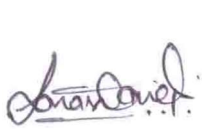
SUB: Clarification regarding intimation given for Board Meeting of One Point One Solutions Limited scheduled on Tuesday 7th December 2021

Respected Sir/Madam,

With reference to our letter dated 18th November 2021 for intimation of Board Meeting of One Point One Solutions Limited scheduled on Tuesday 7th December 2021, wherein we inadvertently mentioned the ratio of 2:1 for the proposed bonus issue of equity share. We request you to kindly read it as 1:2 i.e. (One Equity Share for every Two Equity Shares held).

Request you to kindly take the aforesaid 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

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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