

To,

30th October 2018

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

Security Code: ONEPOINT

Sub: Intimation of Closure of Trading Window of One Point One Solutions Ltd.

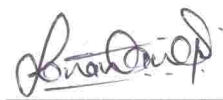
Dear Sir/Madam,

We hereby inform you that as per the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing/trading in the shares of the Company shall remain closed from Wednesday, 31st October 2018 till Wednesday, 7th November, 2018 (both days inclusive) for all designated persons of the Company, due to consideration and approval of unaudited financial results of the Company for the half year ended 30th September 2018 in the Board Meeting schedule to be held on Monday, 5th November, 2018.

Please take the same on your records and acknowledge 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.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA

T. 022 6687 3800 F. 022 6687 3889 CIN. U74900MH2008PLC182869 www.1point1.in

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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