

To,

Date: 31st March 2020

National Stock Exchange of India Ltd.
Listing and Compliance Department
Exchange Plaza, Plot No C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

COMPANY SYMBOL: ONEPOINT

Subject: Intimation regarding closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the clarification issued by the National Stock Exchange of India Limited having reference number NSE/CML/2019/11 dated 2nd April, 2019 regarding trading restriction period and SEBI (Prohibition of Insider Trading) Regulations 2015, this is to inform you that the Trading Window closure period for dealing in Equity Shares of the Company by the designated persons including their immediate relatives shall remain closed from today i.e. 1st April 2020 till the end of 48 hours after the declaration of financial results of the Company for the half year/ year ending 31st March 2020.

The date of Board Meeting for declaration of financial results will be intimated in due course of time.

Please take the same on your records and acknowledge receipt.

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.]

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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