

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

Date: 31st August 2023

SECURITY CODE: ONEPOINT

Subject: Book Closure for the purpose of Annual General Meeting.

Respected Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September 2023 to Friday, 22nd September 2023 (both days inclusive) for the purpose of 15th Annual General Meeting of the Company.

This is for you information and records.

Thanking you,
For **One Point one solutions Limited**

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SANJAY
SONAWANE
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PRITESH SANJAY
SONAWANE
Date: 2023.08.31 20:17:33
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Pritesh Sonawane
Company Secretary and Compliance officer
Date: 31st August 2023

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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