

To,

18th May 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 Board Meeting of One Point One Solutions Limited.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company will be held on Saturday, 26th May, 2018, at 12.30 pm at registered office of the Company at 904, Real Tech Park, Plot No. 39/2, Opp. Vashi Railway Station, Sector 30/A, Vashi, Navi Mumbai- 400703, Maharashtra, India inter alia, to consider and approve the Audited Financial Results of the Company for the Half Year ended March 31, 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.)

Registered Office : 904, Real Tech Park, Plot No.39/2, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai 400 703, INDIA
T. 022 6687 3800 F. 022 6687 3889 CIN. U74900MH2008PLC182869 www.1point1.in

Mumbai . Gurgaon . Indore . Bangalore