

Date: April 10, 2019

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

Symbol: ONEPOINT **Series :**SM

Dear Sir/ Madam,

Subject: Intimation of Record Date for issue of Bonus Shares

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Thursday, April 25, 2019 has been fixed as the Record Date for the purpose of determining the names of the Members entitled for issue of Bonus Shares of the Company.

Request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

For ONE POINT ONE SOLUTIONS LIMITED



Pritesh Sonawane
Company Secretary and Compliance Officer
Membership No.:- 34943



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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