

To,

Date: 30th August 2019

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

Security Code: ONEPOINT

Subject: Notice of 11th Annual General Meeting and Book Closure.

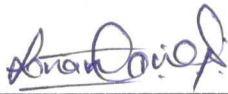
Dear Sir/Madam,

Pursuant to Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the 11th Annual General Meeting of the Company will be held on Friday, 20th September 2019 at 11.30 am at Abbott Hotel, Chandragupt Hall, Second Floor, Sector-2, Vashi, Navi Mumbai-400703, Maharashtra, India and the Register of Members and Share Transfer Books shall remain closed from Saturday, 14th September 2019 to Friday, 20th September 2019 (both days inclusive) for the purpose of payment of Dividend for the financial year ended 31st March 2019 and 11th Annual General Meeting of the Company.

We request you to take note of the same.

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. L74900MH2008PLC182869 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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