

To,

Date: 28th December 2019

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 SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, this is to inform you that the Trading Window for dealing in the securities of the Company for designated employees, specified persons and connected persons shall remain closed w.e.f. 1st January, 2020 till 48 hours after the declaration of financial results of the Company for the quarter ending 31st December 2019 to the Exchange. The date of Board Meeting for declaration of financial results will be intimated in due course of time.

We request you to take this information on your records.

Thanking you,
Yours faithfully,
For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary & Compliance Officer
ICSI M. NO. A34943



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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