



# ObjectOne Information Systems Ltd.

Date: 06.02.2024

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai — 400 001

Dear Sir,

**Sub:** Intimation of board meeting to be held on 14.02.2024 pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

**Ref:** Scrip Code — 535657

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of February, 2024 at 4:30 PM, at the registered office of the Company at 8-3-988/34/7/2/1 & 2, Kamalapuri colony, Srinagar Colony Road, Hyderabad-500073, Telangana inter alia, to consider, approve the following:

1. Un-Audited financial results on standalone basis for the quarter ended 31.12.2023.
2. Limited Review report for the Quarter ended 31.12.2023.
3. Any other matter with the permission of chair.

We request you to take the same on records.

Thanking you.

Yours sincerely,

**For Objectone Information Systems Limited**

RAVI SHANKAR  
KANTAMNENI

Digitally signed by RAVI  
SHANKAR KANTAMNENI  
Date: .....  
..... +.....

**Ravi Shankar Kantamneni**

Managing Director

DIN: 00272407





# ObjectOne Information Systems Ltd.

Date: 06.02.2024

To

The Manager  
Corporate Relationship Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub:** Intimation of Independent Directors Meeting

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013, a meeting of the Independent Directors of the, Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Objectone Information Systems Limited

Digitally signed  
by SYED ARIF  
HUSSAIN  
Date: 2024.02.06  
17:01:41 +05'30'

Syed Arif Hussain  
Company Secretary  
& Compliance Officer

