



# ObjectOne Information Systems Ltd.

To  
**The Bombay Stock Exchange Limited**  
Floor 25 P J Towers,  
Dalal Street,  
Mumbai – 400 001

Date: 05<sup>th</sup> August 2019

Dear Sir,

**Sub: Intimation pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code – 535657; ISIN No: INE860E01011**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to appraise you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> of August 2019, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2019.

We request you to take the same on records.

Thanking you,

Yours faithfully,

For **OBJECTONE INFORMATION SYSTEMS LIMITED**

**Ramya Inala**  
Company Secretary