



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel No.: 022-25833206 Fax: 022-41842228 Email id: cs@onelifecapital.in Web: www.onelifecapital.in

01<sup>st</sup> February, 2025

To

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

**Script Code: 533632**

**National Stock Exchange of India Ltd**

Department of Corporate Services

Exchange Plaza,

Bandra- Kurla Complex

Mumbai- 400 051

**Symbol: ONELIFECAP**

**Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Friday, 07<sup>th</sup> February, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 07<sup>th</sup> February, 2025 through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

1. To consider and approve the Standalone & Consolidated Un- Audited Financial Results along with Auditor's Limited Review thereon for the third Quarter ended 31<sup>st</sup> December 2024
2. To transact other incidental and ancillary matters as may be decided by the board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons, the Trading Window for dealing in the Securities of the Company shall remain closed till 48 hours after the declaration of the Financial Results of the Company for the third Quarter ended 31<sup>st</sup> December 2024.

You are requested to take the same on your record.

**For Onelife Capital Advisors Limited**

**Kajal Shethia**

**Company Secretary & Compliance Officer**

**A72895**