



ObjectOne Information Systems Ltd.

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

Date: 23rd June 2020

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 Tuesday, the 30th of June 2020 at 4:00 PM, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the 4th quarter and year ended 31st March 2020.

We request you to take the same on records.

Thanking you,

Yours faithfully,

For **OBJECTONE INFORMATION SYSTEMS LIMITED**


Ravi Shankar Kamath
Managing Director





ObjectOne Information Systems Ltd.

OBJECTONE INFORMATION SYSTEMS LIMITED

CIN: L31300TG1996PLC023119

**Regd. office: 8-3-988/34/7/2/1 & 2, Kamalapuri Colony,
Srinagar Colony Road, Hyderabad, Telangana- 500073**

NOTICE

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors will be held on Tuesday, 30th June, 2020 at 4.00 PM at the Registered office of the Company to consider and take on record Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2020.

For and on behalf of the Board

ObjectOne Information Systems Limited



**Prashant Kantamneni
Managing Director**

Place: Hyderabad

Date: 20.06.2020