



ObjectOne Information Systems Ltd.

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

Date: 16th June, 2021

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 30th June, 2021 at 4:00 PM, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the 4th quarter/period year ended 31st March, 2021.

We request you to take the same on records.

Thanking you,

Yours faithfully,

For **ObjectOne Information Systems Limited**

Ravi Shankar Kantamneni
Managing Director
DIN: 00272407

