

October 26, 2016

To

The Listing Department
National Stock Exchange of India
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code: ONMOBILE

The Secretary
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 532944

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that, pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (2016-17/3) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Friday, November 11, 2016 in Versailles, France to consider and approve *inter alia* the unaudited financial results of the Company for the quarter/half year ended September 30, 2016.


The outcome of the meeting will accordingly be intimated to the stock exchanges within 30 minutes of the conclusion of the meeting as per the local time in Versailles, France.

Copy of the advertisement to be published in newspapers for intimation of Board Meeting as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited


P V Varaprasad
Company Secretary



Encl: a/a



OnMobile Global Limited

Registered Office: OnMobile Global Limited, E City, Tower-1, No 94/1C and 94/2,
Veerasandra, Attibele Hobli, Anekal Taluk, Electronic city Phase-1, Bangalore- 560 100;

Corporate Identity Number (CIN): L64202KA2000PLC027860;

Phone: + 91 80 40096000, Fax: + 91 80 40096009,

E-mail: investors@onmobile.com, Website: www.onmobile.com

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Further details are available at:

Company website: www.onmobile.com

Stock Exchange website: www.bseindia.com, www.nseindia.com

Date: October 26, 2016

Place: Bangalore

For OnMobile Global Limited

Sd/-

**P V Varaprasad
Company Secretary**