

May 10, 2017

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 (2017-18/1) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Friday, May 26, 2017 at St. Martins Lane, A Morgans Original, 45 St. Martins Ln, London UK WC2N to consider and approve *inter alia* the audited financial results of the Company for the quarter and year ended March 31, 2017 and to consider the recommendation of dividend, if any, amongst other matters.


The outcome of the meeting will accordingly be intimated to the stock exchanges within 30 minutes of the conclusion of the meeting.

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

Notice is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (2017-18/1) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Friday, May 26, 2017 at St. Martins Lane, A Morgans Original, 45 St. Martins Ln, London UK WC2N to consider and approve *inter alia* the audited financial results of the Company for the quarter and year ended March 31, 2017 and to consider the recommendation of dividend, if any, amongst other matters.

Further details are available at:

Company website: www.onmobile.com

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

Date: May 10, 2017

Place: Bangalore

For OnMobile Global Limited

Sd/-

**P V Varaprasad
Company Secretary**

