

July 6, 2017

To

The Listing Department  
National Stock Exchange of India  
Exchange Plaza, Plot No. C/I, 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 (2017-18/2) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Thursday, July 27, 2017 in Gurgaon, to consider and approve *inter alia* the unaudited financial results of the Company under IND-AS for the quarter ended June 30, 2017.

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*

P V Varaprasad  
Company Secretary



Encl: a/a

# onmobile

## 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](mailto:investors@onmobile.com), Website: [www.onmobile.com](http://www.onmobile.com)

Notice is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (2017-18/2) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Thursday, July 27, 2017 in Gurgaon to consider and approve inter alia the unaudited financial results of the Company under IND-AS for the quarter ended June 30, 2017.

Further details are available at:

Company website: [www.onmobile.com](http://www.onmobile.com)

Stock Exchange website: [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)

**Date: July 6, 2017**

**Place: Bangalore**

**For OnMobile Global Limited**

**Sd/-**

**P V Varaprasad  
Company Secretary**

