



October 14, 2013

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  
Bombay Stock Exchange  
PJ Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532944**

Dear Sir,

**Sub: Notice of the Board Meeting**  
**Ref: Clause 41 of the Listing Agreement**

Notice is hereby given that, pursuant to Clause 41 of the Listing agreement, a meeting of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Tuesday, October 29, 2013, at the registered office of the Company situated at E City, Tower-1, No 94/1C & 94/2, Veerasandra, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore- 560 100, to consider, approve and take on record, *inter alia* the unaudited financial results of the Company for the quarter and half year ended September 30, 2013.

This is for your information and records.

Thanking you,

Yours Sincerely,

For OnMobile Global Limited



P V Varaprasad  
Company Secretary.

