

May 25, 2015

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: Intimation of date of Board Meeting**  
**Ref: Clause 19a of the Listing Agreement**

With reference to the above, this is to inform that the Board of Directors of OnMobile Global Limited at their meeting to be held on May 28, 2015 may consider the possibility of recommendation of dividend for the financial year 2014-15.

Please take the same on record.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited



P V Varaprasad  
Company Secretary