

October 16, 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: 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 (2015-16/3) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Wednesday, October 28, 2015 at Radisson Blu Edwardian Hampshire Hotel, 31-36 Leicester Square, London, to consider and approve *inter alia* the unaudited financial results of the Company for the quarter/half year ended September 30, 2015.

This is for your information and records.

Thanking you,

Yours sincerely,

For OnMobile Global Limited

P. V. Varaprasad

P V Varaprasad
Company Secretary

