

February 01, 2016

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 Sirs,

Sub: Proposed buyback of equity shares of the Company in accordance with the SEBI (Buy Back of Securities) Regulations, 1998, (including its amendments), by OnMobile Global Limited ('the Company')

With respect to the captioned subject and in terms of regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 4th February 2016 at Miami, USA**, to consider a proposal of buyback of equity shares of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely,
For OnMobile Global Limited

P.V. Varaprasad

P V Varaprasad
Company Secretary

