

ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
Veerasandra Village, Attibele Hobli,
Anekal Taluk, Electronic City Phase-1,
Bangalore - 560100, Karnataka,
India

P: +91 80 4009 6000 | F: +91 80 4009 6009
CIN - L64202KA2000PLC027860
Email - investors@onmobile.com

www.onmobile.com

January 12, 2018

To
The Listing Department
National Stock Exchange of India Limited
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
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 (2017-18/5) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Thursday, February 01, 2018 in Macau to consider and approve *inter alia* the unaudited financial results of the Company under IND-AS for the quarter ended December 31, 2017.

The outcome of the meeting will accordingly be intimated to the stock exchanges within 30 minutes of the conclusion of the meeting as per the local time in Macau.

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



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OnMobile Global Limited

Registered Office: OnMobile Global Limited, Tower#1, 94/1C & 94/2,
Veerasandra Village, 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, Website: www.onmobile.com

Notice is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (2017-18/5) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Thursday, February 01, 2018 in Macau to consider and approve inter alia the unaudited financial results of the Company under IND-AS for the quarter ended December 31, 2017.

Further details are available at:

Company website: www.onmobile.com

Stock Exchange website: www.bseindia.com, www.nseindia.com

Date: January 12, 2018

Place: Bangalore

For OnMobile Global Limited

Sd/-

**P V Varaprasad
Company Secretary**

