

January 25, 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 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 (2015-16/4) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Thursday, February 4, 2016 in Miami, United States, to consider and approve *inter alia* the unaudited financial results of the Company for the quarter ended December 31, 2015.

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





OnMobile Global Limited

Registered Office: OnMobile Global Limited, E City, Tower-1, No 94/1C and 94/2,
Veerasandra, 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 of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Thursday, February 4, 2016 in Miami, United States, to consider and approve inter alia the unaudited financial results of the Company for the quarter ended December 31, 2015.

Further details are available at:

Company website: www.onmobile.com

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

Date: January 25, 2016

Place: Bangalore

For OnMobile Global Limited

Sd/-

**P V Varaprasad
Company Secretary**

