

ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
Veerasandra Village, Attibele Hobli,
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India

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October 27, 2021

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 (FY2021-22/7) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Tuesday, November 09, 2021 in Dubai, UAE to consider and approve *inter alia* the un-audited financial results of the Company (standalone and consolidated) as per IND-AS for the quarter and half year ended September 30, 2021.

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 Dubai.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P. V. Veneprasad

P V Varaprasad
Company Secretary

