

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

October 19, 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 (2018-19/4) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Monday, October 29, 2018 in Miami, USA to consider and approve *inter alia* the unaudited financial results of the Company under IND-AS for the quarter/half year ended September 30, 2018.

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 Miami.


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 as **Annexure-1**.

**Conference Call Invite:** In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, management will participate in the conference call to discuss the Company's performance on Tuesday, October 30, 2018 at 04:30 p.m. (IST), details enclosed as **Annexure-2**.

Kindly take the above on record.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

  
P V Varaprasad  
Company Secretary



Encl: a/a



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Annexure- 1

# onmobile

**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](mailto:investors@onmobile.com), Website: [www.onmobile.com](http://www.onmobile.com)

Notice is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (2018-19/4) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Monday, October 29, 2018 in Miami, USA to consider and approve inter alia the unaudited financial results of the Company under IND-AS for the quarter/half year ended September 30, 2018.

Further details are available at:

Company website: [www.onmobile.com](http://www.onmobile.com)

Stock Exchange website: [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)

**Date: October 19, 2018**

**Place: Bangalore**

**For OnMobile Global Limited**

**Sd/-**

**P V Varaprasad  
Company Secretary**



## OnMobile Global Limited announces Q2 FY2019 results on October 29, 2018

Annexure-2

OnMobile's management team will host a conference call to discuss the company's performance on Tuesday, October 30<sup>th</sup>, 2018 at 04:30 PM (IST)

OnMobile's management will be represented by:

- François-Charles Sirois, Chairman & Chief Executive Officer
- Ganesh Murthy, Group Chief Financial Officer
- Sanjay Bhambri, President & Chief Operating Officer (India, Asia, Middle East & Africa)
- Ignacio Martin Velasco, President & Chief Operating Officer (Europe, NAM & LATAM)
- Jonatan Redvik, Vice-President, Games Subscription Business Unit

### Dial-in Details Participant PIN: **60088266#**

All India Toll Free Numbers: 1800 2000 248

All India Toll Number: +91 11 3945 5000

(Accessible from all networks and countries)

Primary Number: 3945 5000

(Available in Bangalore, Chennai, Hyderabad, Mumbai and Pune)

International Toll Free Numbers:

USA: 1 855 861 6822 / 1 855 573 7117

Hong Kong: 8009 3 3332

Singapore: 8001 20 6940

### Playback Details:

Playback shall be available after the call until – 15<sup>th</sup> November, 2018

Playback access number: +91 11 3086 6060

(Reference No.: 997924# ; Security Code: 76322907#)

For further information, please contact:

Sandhya Ganapathi  
OnMobile Global Limited  
+91 80 4009 6002  
[investors@onmobile.com](mailto:investors@onmobile.com)

**onmobile**

