

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

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CIN - L64202KA2000PLC027860
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September 03, 2021

To,
The Listing Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
BSE Symbol: 532944

The Listing Dept.
National Stock Exchange of India Ltd.
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
NSE Symbol: ONMOBILE

Dear Sir/ Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the year ended March 31, 2021 and for the 21st Annual General Meeting of the Company, scheduled to be held on September 29, 2021 at 4.00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
532944 ONMOBILE	Equity	from Thursday, September 23, 2021	to Wednesday, September 29, 2021	NA	Payment of dividend for the year ended March 31, 2021 and the 21 st Annual General Meeting of the Company

The cut-off date to ascertain the list of shareholders eligible to vote by electronic means or at the AGM and for payment of dividend is **September 22, 2021**.

Kindly take the same on record and display the same on website of the Stock Exchange.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P. V. Varaprasad



P.V. Varaprasad
Company Secretary