

August 29, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: **ONMOBILE**

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: **532944**

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 Friday, September 16, 2022 to Thursday, September 22, 2022 (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, 2022 and for the 22nd Annual General Meeting ('AGM') of the Company, scheduled to be held on September 22, 2022 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 Friday, September 16, 2022 to Thursday, September 22, 2022		NA	Payment of dividend for the year ended March 31, 2022 and the 22 nd 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 15, 2022**.

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
Company Secretary

