

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
Email - investors@onmobile.com

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August 23, 2019

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

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 Wednesday, September 11, 2019 to Tuesday, September 17, 2019 (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, 2019 and for the 19th Annual General Meeting of the Company, scheduled to be held on September 17, 2019.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
532944 ONMOBILE	Equity	From Wednesday, September 11, 2019 to Tuesday, September 17, 2019		NA	Payment of dividend for the year ended March 31, 2019 and the 19 th 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 10, 2019.

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

