

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

June 05, 2020

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 (FY2020-21/4) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Monday, June 22, 2020 at the registered office of the Company at Tower #1, 94/1C and 94/2, Veerasandra village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore- 560100 through Zoom Video conference to consider and approve *inter alia* the audited financial results of the Company (Standalone and Consolidated) as per IND-AS for the quarter and year ended March 31, 2020 and to consider the recommendation of dividend, if any, amongst other matters.

The outcome of the meeting will accordingly be intimated to the stock exchanges within 30 minutes of the conclusion of the meeting.

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, June 23, 2020 at 4.30 p.m. IST. Details of the calls will be published on the Company's website in due course.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P. V. Venuprasad

P V Varaprasad
Company Secretary



Encl: a/a



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Annexure- 1



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, Website: www.onmobile.com

Notice is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (FY2020-21/4) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Monday, June 22, 2020 at the registered office of the Company at Tower #1, 94/1C and 94/2, Veerasandra village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore- 560100 through Zoom Video conference to consider and approve *inter alia* the audited financial results of the Company (Standalone and Consolidated) as per IND-AS for the quarter and year ended March 31, 2020 and to consider the recommendation of dividend, if any, amongst other matters.

Further details are available at:

Company website: www.onmobile.com

Stock Exchange website: www.bseindia.com, www.nseindia.com

Date: June 5, 2020

Place: Bangalore

For OnMobile Global Limited

Sd/-

**P V Varapasad
Company Secretary**

