

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
www.onmobile.com

April 1, 2019

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,

Subject: Intimation under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

This is to inform you that the Board of Directors of the Company on March 28, 2019, has revised/ adopted the following Codes/policy in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

1. OnMobile- Code of Conduct to regulate, monitor and report trading by designated persons
2. OnMobile- Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information
3. OnMobile- Policy for procedure of inquiry in case of leak of Unpublished Price Sensitive Information

The above codes/ policy are effective from April 1, 2019 and the same shall be made available on the Company's website at <http://www.onmobile.com>

Kindly take the above on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P. V. Varaprasad

P V Varaprasad
Company Secretary

