

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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Date: April 3, 2020

То

**National Stock Exchange of India Limited** Bandra Kurla Complex Bandra East Mumbai – 400 051 Symbol: ONMOBILE

**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Scrip code: 532944

Dear Sir/Madam,

## Sub: Proposed buyback of equity shares of the Company in accordance with the SEBI (Buy Back of Securities) Regulations, 2018, (including its amendments), by OnMobile Global Limited ("the Company")

With respect to the captioned subject and in terms of regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 9, 2020, to consider a proposal of buyback of equity shares of the Company.

We request you to take the above on records and disseminate this information to the public.

Thanking You,

Yours sincerely, For OnMobile Global Limited

V. Venepras

P V Varaprasad Company Secretary and Compliance Officer

