

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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www.onmobile.com

December 20, 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 December 20, 2019, has revised/ adopted the OnMobile- Code of Conduct to regulate, monitor and report trading by designated persons in compliance with SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations, 2019

The above code is effective from December 26, 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

). V. Vacepresad

P V Varaprasad Company Secretary Bangalore M