

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

[www.onmobile.com](http://www.onmobile.com)

September 2, 2020

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**

Dear Sir/ Madam,

**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 Tuesday, September 22, 2020 to Monday, September 28, 2020 (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, 2020 and for the 20<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on September 28, 2020 at 4.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
532944 ONMOBILE	Equity	From Tuesday, September 22, 2020 to Monday, September 28, 2020		NA	Payment of dividend for the year ended March 31, 2020 and the 20 <sup>th</sup> 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 21, 2020**.

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. Veneprasad*

P.V. Varaprasad  
Company Secretary

