

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

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August 11, 2017

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,

Sub: Intimation on Book closure for 17th Annual General Meeting

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 17th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 6, 2017.

The Register of Members and Share Transfer books of the Company will remain closed from Thursday, August 31, 2017 to Wednesday, September 06, 2017 (both days inclusive) for the purpose of payment of dividend for the year ended March 31, 2017 and the 17th 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 August 30, 2017.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P.V. Varaprasad

P.V. Varaprasad
Company Secretary

