

Date: April 15, 2020

**To**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Plot no. C/1, G Block,**  
**Bandra-Kurla Complex, Bandra (E)**  
**Mumbai - 400 051**

**Kind Attention: Ms. Pooja, Deputy Manager – Listing Compliance**

Dear Sir/ Madam,

**Sub: Buy Back of equity shares by OnMobile Global Limited from Open Market through Stock Exchanges.**

With reference to above subject, please find below the time table of the proposed Buyback Offer of equity shares of our Company using “Open Market” purchase through Stock Exchanges.

| Activity                                                    | Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Board Meeting approving the Buyback                 | April 09, 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Date of publication of the Public Announcement              | April 15, 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Date of commencement of the Buyback                         | April 24, 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Acceptance of Equity Shares accepted in dematerialized mode | Upon the relevant pay-out by the Stock Exchanges.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Extinguishment of Shares                                    | Equity Shares bought back are in dematerialized will be extinguished in the manner specified in the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended and the bye-laws framed thereunder.                                                                                                                                                                                                                                                                                                                        |
| Last Date for the Buyback                                   | Earlier of:<br><br>(a) October 23, 2020 i.e., 6 months from the date of Opening of the Buyback]; or<br><br>(b) When the Company completes the Buyback by deploying the amount equivalent to the Maximum Buyback Size; or<br><br>(c) At such earlier date as may be determined by the Board, after giving notice of such earlier closure, subject to the Company having deployed an amount equivalent to the Minimum Buyback Size (even if the Maximum Buyback Size has not been reached or the Maximum Buyback Shares have not been bought back), however that all |

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|  | payment obligations relating to the Buyback shall be completed before the last date for the Buyback. |
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The above is for your information and record.

Thanking you,

Yours sincerely,  
For **OnMobile Global Limited**

*P. V. Varaprasad*



**P V Varaprasad**  
**Company Secretary & Compliance Officer**