

Date: October 31, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code : 517214

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code- DIGISPICE

Sub.: **Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

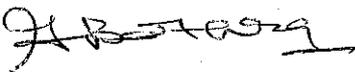
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 8th November, 2019 to *inter-alia* consider and approve the Un-audited Financial Results for the quarter & half year period ended 30th September, 2019.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since 1st October, 2019 and will continue to remain closed till 10th November, 2019 (both days inclusive).

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,
for DIGISPICE Technologies Limited
(formerly Spice Mobility Limited)



M. R. Bothra
Vice President - Corporate Affairs &
Company Secretary

