

Date: December 27, 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.: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

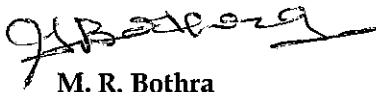
With reference to Circular dated 2nd April, 2019 received from BSE Limited and National Stock Exchange of India Limited regarding clarification on trading restriction period under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in the securities of the Company will be closed from 1st January, 2020 till 48 hours after the date of the Board Meeting wherein the results for the Quarter ended 31st December, 2019 would be considered (both days inclusive).

The Company has not yet fixed the date of meeting for consideration of the said Financial Results, the same will be communicated once finalized.

You are requested to kindly take the aforesaid information on record.

Thanking You,

Yours faithfully
for **DiGiSPICE Technologies Limited**
(formerly Spice Mobility Limited)



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



DiGiSPICE Technologies Limited
(Formerly Spice Mobility Ltd.)
CIN - L72900DL1986PLC330369

Regd. Office: 622, 6 Floor, DLF Tower A, Jasola, Distt. Center, New Delhi - 110025, Tel: +91 11 41251965.

Corp. Office : Spice Global Knowledge Park, 19A & 19B, Sector - 125 Noida-201301, Uttar Pradesh, India - Tel: +91 120 3355131

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