

Date: **October 28, 2020**

**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 Thursday, 5<sup>th</sup> November, 2020 to *inter-alia* consider and approve the Un-audited Financial Results for the quarter & half-year period ended 30<sup>th</sup> September, 2020.

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 1<sup>st</sup> October, 2020 and will continue to remain closed till 7<sup>th</sup> November, 2020 (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)

**Sd/-**

**M.R. Bothra**  
**Vice President – Corporate Affairs**  
**& Company Secretary**  
Ph. No. 0120-5029101

**Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.**