

Date: **28th December, 2023**

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,

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in connection with finalization of the financial results for the quarter and nine months period ending on 31st December, 2023, we wish to inform you that the trading window for dealing in the securities of the Company by the Designated Persons and their Immediate Relative(s), will be closed from Monday, 1st January, 2024 and shall remain closed till two days after the date of the Board Meeting wherein the said financial results would be considered.

The date of the Board Meeting for consideration of the said financial results will be communicated in due course of time.

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

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

(Ruchi Mehta)
Company Secretary & Compliance Officer