

Date: 16<sup>th</sup> December, 2022

**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 ending on 31<sup>st</sup> December, 2022, 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 17<sup>th</sup> December, 2022 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 your records.

Thanking you.

Yours faithfully,  
for **DiGiSPICE Technologies Limited**

**(Ruchi Mehta)**

Company Secretary & Compliance Officer