

Date: June 1, 2021

## **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 Wednesday, the 9<sup>th</sup> June, 2021 to *inter-alia* consider and approve the Audited Financial Results for the quarter & financial year ended 31<sup>st</sup> March, 2021.

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> April, 2021 and will continue to remain closed till 11<sup>th</sup> June, 2021 (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

Encl.: as above

**DiGiSPICE Technologies Limited** 

(Formerly Spice Mobility Ltd.) **CIN** – L72900DL1986PLC330369

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