

Date: **September 9, 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.: **Notice of 33rd Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a copy of the Annual Report along with Notice of 33rd Annual General Meeting (AGM) of the Company for the financial year 2020-21, which is scheduled to be held on Thursday, the 30th September, 2021 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue to transact the businesses specified in the Notice convening the AGM has been sent by electronic mail.

Further, the Company has also published Notice of 33rd AGM and Book Closure etc. in Financial Express (English Edition) and Jansatta (Hindi Edition) today i.e. 9th September, 2021.

A copy of the Notice published in both the newspapers i.e. Financial Express and Jansatta of today are attached. You are requested to kindly take the aforesaid information on record.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

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

Encl: - a/a

