DIGISPICE

Date: August 28, 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.: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons made pursuant to Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in the securities of the Company will be closed from 29th August, 2021 till 1st September, 2021 (both days inclusive).

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

Thanking you.

Yours faithfully,

for DiGiSPICE Technologies Limited

(M. R. Bothra)

Vice President - Corporate Affairs &

Company Secretary