

September 2, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
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 of Date of Annual General Meeting, Book Closure and e-Voting facility

Dear Sir,

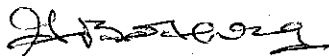
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Register shall remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of payment of Dividend and 31st Annual General Meeting of the Company which is scheduled to be held on Friday, the 27th September, 2019.

In terms of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members, the facility to exercise their right to vote by electronic means, at the 31st Annual General Meeting and the business may be transacted through remote e-voting services provided by National Securities Depository Ltd. (NSDL). The remote e-voting period commences on Tuesday, the 24th September, 2019 at 9:00 A.M. and ends on Thursday, the 26th September, 2019 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on Friday, the 20th September, 2019, may cast their votes electronically.

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

Thanking you,

Yours faithfully,
For **DiGiSPICE Technologies Limited**
(Formerly Spice Mobility Limited)



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



DiGiSPICE Technologies Limited
(Formerly Spice Mobility Limited)

CIN - L72900DL1986PLC330369

Regd. Office: 622, 6th Floor, DLF Tower A, Jasola, Distt. Centre, New Delhi - 110025, Tel: +91 11 41251965.

Corp. Office: Spice Global Knowledge Park, 19A & 19B, Sector-125, Noida, Uttar Pradesh, India, Tel: +91 120 3355131.

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