

Date: **June 19, 2020**

**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 Friday, the 26<sup>th</sup> June, 2020 to *inter-alia* consider and approve the Audited Financial Results for the quarter & financial year ended 31<sup>st</sup> March, 2020.

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, 2020 and will continue to remain closed till 28<sup>th</sup> June, 2020 (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)

Sd/-  
**M.R. Bothra**  
**Vice President – Corporate Affairs**  
**& Company Secretary**  
Ph. No. 0120 – 3355131

**Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.**