

Date: January 23, 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 Tuesday, the 4th February, 2020 to *inter-alia* consider and approve the Un-audited Financial Results for the quarter & nine months period ended 31st December, 2019.

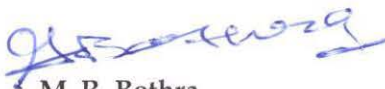
Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since 1st January, 2020 and will continue to remain closed till 6th February, 2020 (both days inclusive).

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

for DiGiSPICE Technologies Limited
(formerly Spice Mobility Limited)



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

