

Spice Mobility Limited

CIN No.-L72900DL1986PLC330369

Regd. Office: 622, 6th Floor, DLF Tower A, Jasola Distt Centre,

New Delhi – 110025. | Tel: 011 41251965

www.spicemobility.in | complianceofficer@smobility.in

spice

May 16, 2019

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: SPICEMOBI

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In continuation to our intimation dated 13th May, 2019 regarding the Board meeting scheduled to be held on Tuesday, the 21st May, 2019 and in pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in the said meeting may also consider recommendation of Dividend for the Financial Year 2018-19.

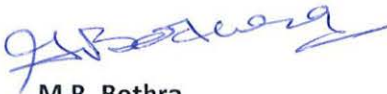
Further, as informed earlier, in accordance to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed since 1st April, 2019 and will continue to remain closed till 23rd May, 2019 (both days inclusive).

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

Thanking you.

Yours faithfully,

For Spice Mobility Limited



M.R. Bothra

**Vice President - Corporate Affairs &
Company Secretary**

