

September 5, 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: DIGISPICE

Sub: Notice of 31st Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a copy of the Annual Report along with Notice of 31st Annual General Meeting (AGM) of the Company for the financial year 2018 – 19, which is scheduled to be held on Friday, the 27th September, 2019 has been sent to the shareholders of the Company through permitted mode.

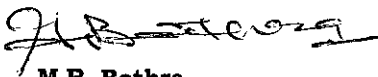
Further, the Company has also published Notice of AGM, Book Closure etc. in Financial Express (English Edition) and Jansatta (Hindi Edition) today i.e. 5th September, 2019.

A copy of the Notice published in both the newspapers i.e. Financial Express and Jansatta of today are attached.

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

Thanking you.

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



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

Encl: a/a



