

Spice Mobility Limited
(Formerly S Mobility Limited)
CIN No. - L72900UP1986PLC008448
S Global Knowledge Park, 19A & 19B, Sector 125,
Noida - 201301, UP, India. | Tel: +91 120 3355131
www.spice-mobile.com | customercare@smobility.in

spice
May 11, 2017

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: Postponement of Board Meeting -Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

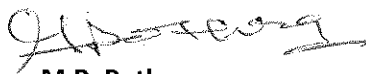
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated 4th May, 2017, we wish to inform you that due to some unavoidable reasons meeting of the Board of Directors of the Company scheduled to be held tomorrow i.e. Friday, the 12th May, 2017 to *inter-alia* consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2017, has been postponed to Friday, the 19th May, 2017.

Further, as per Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company, which was closed till 14th May, 2017 will remain closed till 21st May, 2017.

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