

Date: September 30, 2022

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.: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate relative(s), in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform you that the trading window for dealing in the securities of the Company by the Designated Persons and their Immediate Relative(s), will be closed from the closure of business hours of 30th September, 2022 and shall remain closed till two days after the date of the Board Meeting wherein the financial results for the quarter and half year ended 30th September, 2022 would be considered.

The date of the Board Meeting for consideration of the said financial results will be communicated in due course of time.

You are requested to kindly take the aforesaid information on your records.

Thanking you.

Yours faithfully,
for **DiGiSPICE Technologies Limited**

(Ruchi Mehta)

Company Secretary & Compliance Officer