

November 12, 2021

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.: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

A meeting of the Board of Directors of the Company was held on 12th November, 2021 and the Board inter-alia considered and approved the Un-audited Financial Results for the Quarter and half year period ended 30th September, 2021.

In pursuance to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Regulations'), please find enclosed herewith as the following for the quarter ended 30th September, 2021:

1. Un-audited Financial Results both consolidated as well as standalone;
2. Limited Review Report on the aforesaid results by M/s. Singhi & Co., Chartered Accountants, the Statutory Auditors of the Company;

The above Un-audited Financial Results has been reviewed by the Audit Committee in its meeting held on 12th November, 2021.

As required under Regulation 47 of the Regulations, the extract of the results are being published in the newspaper.

The said Board Meeting commenced at 12:30 and concluded at 17:32.

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

Thanking you.

Yours faithfully,
for **DiGiSPICE Technologies Limited**



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



Encl.: as above