

Date: December 28, 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.: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to Circular dated 2nd April, 2019 received from BSE Limited and National Stock Exchange of India Limited regarding clarification on trading restriction period under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in the securities of the Company will be closed from the closure of business hours of 31st December, 2021 till 2 days after the date of the Board Meeting wherein the results for the Quarter and Nine months period ended 31st December, 2021 would be considered (both days inclusive).

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**

(M. R. Bothra)

Vice President - Corporate Affairs &
Company Secretary