

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 4, 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: 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, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 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.

Further, as per Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed under the said Code from 5th May, 2017 to 14th May, 2017 (both days inclusive).

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



11 वीर अर्जुन, नई दिल्ली, 5 मई, 2017

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SPICE MOBILITY LIMITED

Regd. Office: S Global Knowledge Park, 19A & 19B, Sector - 125, Noida - 201301;
Tel: 0120-3355131; Email: complianceofficer@smobility.in; Website: www.spicemobility.in
CIN: L72900UP1986PLC008448

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 12th May, 2017 to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017.

A copy of the aforesaid Notice and the Financial Results after approval by the Board in the aforesaid Meeting will be available on the website of the Company at www.spicemobility.in.

By Order of the Board
For Spice Mobility Limited
M.R. Bothra
Vice President - Corporate
Affairs & Company Secretary

Date: 4th May, 2017
Place: Noida

NEW DELHI | FRIDAY, 5 MAY 2017 **Business Standard**



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By Order of the Board
For Spice Mobility Limited
M.R. Bothra
Vice President – Corporate
Affairs & Company Secretary

Date: 4th May, 2017
Place: Noida