

Spice Mobility Limited

CIN No.-L72900DL1986PLC330369

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www.spicemobility.in | complianceofficer@smobility.in

spice

May 13, 2019

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 Tuesday, the 21st May, 2019 to *inter-alia* consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2019.

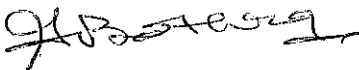
Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since 1st April, 2019 and will continue to remain closed till 23rd May, 2019 (both days inclusive).

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

