Spice Mobility Limited

CIN No.-L72900DL1986PLC330369

Regd, Office: 622, 6th Floor, DLF. Tower A, Jasola Distt Centre,

New Delhi – 110025. | Tel: 011 41251965

www.spicemobility.in:|complianceofficer@smobility.in:



April 3, 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: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to Circular dated 2<sup>nd</sup> 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 remain closed with immediate effect till 48 hours after the date of the Board Meeting wherein the results for the Financial year ended 31<sup>st</sup> March, 2019 would be considered (both days inclusive).

The Company has not yet fixed the date of meeting for consideration of the said Financial Results, the same will be communicated once finalized.

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

DLF Tower A

Thanking you.

Yours faithfully,

For Spice Mobility Limited

M.R. Bothra

Vice President - Corporate Affairs

& Company Secretary