

**Spice Mobility Limited**

CIN No.-L72900UP1986PLC008448

S Global Knowledge Park, 19A & 19B, Sector 125,

Noida - 201301, UP, India, India. | Tel: +91 120 3355131

www.spicemobility.in | complianceofficer@smobility.in

**spice**

July 31, 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 Tuesday, the 8<sup>th</sup> August, 2017 to *inter-alia* consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 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 1<sup>st</sup> August, 2017 to 10<sup>th</sup> August, 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**

