

**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 11, 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: Postponement of Board Meeting -Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

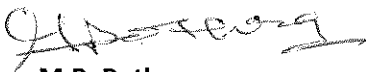
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated 4<sup>th</sup> May, 2017, we wish to inform you that due to some unavoidable reasons meeting of the Board of Directors of the Company scheduled to be held tomorrow i.e. Friday, the 12<sup>th</sup> May, 2017 to *inter-alia* consider and approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2017, has been postponed to Friday, the 19<sup>th</sup> May, 2017.

Further, as per Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company, which was closed till 14<sup>th</sup> May, 2017 will remain closed till 21<sup>st</sup> May, 2017.

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

NEW DELHI | 13 MAY 2017 WEEKEND Business Standard

**spice**

**SPICE MOBILITY LIMITED**

Regd. Office: S Global Knowledge Park, 19A & 19B, Sector - 125, Noida - 201301

CIN: L72900UP1986PLC008448

Tel.: 0120-3355131; Email: [complianceofficer@smobility.in](mailto:complianceofficer@smobility.in); Website: [www.spicemobility.in](http://www.spicemobility.in)

**NOTICE**

Notice is hereby given that due to some unavoidable reasons meeting of the Board of Directors of the Company scheduled to be held on Friday, the 12<sup>th</sup> May, 2017 to inter-alia consider and approve the Audited Financial Results for the quarter and Financial Year ended 31st March, 2017, has been postponed to Friday, the 19<sup>th</sup> May, 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](http://www.spicemobility.in).

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

Date: 11<sup>th</sup> May, 2017

Place: Noida

7 | वीर अर्जुन, नई दिल्ली, 13 मई, 2017

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By Order of the Board  
For Spice Mobility Limited  
M.R. Bothra

Vice President - Corporate  
Affairs & Company Secretary

Date: 11<sup>th</sup> May, 2017

Place: Noida