

Date: December 30, 2020

**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: DIGISPICE**

Sub.: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

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 be closed from 1<sup>st</sup> January, 2021 till 48 hours after the date of the Board Meeting wherein the results for the Quarter and Nine-months ended 31<sup>st</sup> December, 2020 would be considered (both days inclusive).

The date of the Board Meeting for consideration of the said Financial Results will be communicated in due course of time.

You are requested to kindly take the aforesaid information on record

Thanking you.

Yours faithfully,  
For **DiGiSPICE Technologies Limited**  
(formerly Spice Mobility Limited)



**M.R. Bothra**  
Vice President - Corporate Affairs &  
Company Secretary

