

**Spice Mobility Limited**

CIN No.-L72900UP1986PLC008448

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

www.spicemobility.in | complianceofficer@smobility.in

**spice**

February 5, 2018

**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 Wednesday, the 14<sup>th</sup> February, 2018 to *inter-alia* consider and approve the Unaudited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 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 6<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (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**