

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

spice

August 13, 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: Extension to hold Annual General Meeting of the Company.

This is to inform that the Company has received an Order from the Registrar of Companies, Delhi allowing the extension of one (1) month and Fifteen (15) days for holding the next Annual General Meeting (AGM) of the Company. Accordingly, the Company can now hold its 30th AGM till 15th November, 2018.

We would communicate the date of 30th AGM and other relevant particulars in due course of time.

Thanking You,

Yours faithfully,

For **Spice Mobility Limited**



M.R. Bothra

**Vice President-Corporate Affairs &
Company Secretary**

