

Spice Mobility Limited

CIN No.-L72900UP1986PLC008448

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

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spice

October 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

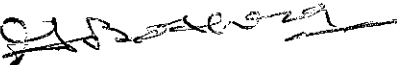
In continuation to our letter dated 26th October, 2017, we wish to inform you that in the scheduled meeting of the Board of Directors of the Company to be held on Friday, the 3rd November, 2017 the Board may also consider business restructuring involving the subsidiary/group companies.

As informed earlier, as per Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed till 5th November, 2017.

You are requested to kindly take the above on record and oblige.

Yours faithfully,

For **Spice Mobility Limited**



M.R. Bothra

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

