

Date: June 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 2nd 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 1st July, 2020 till 48 hours after the date of the Board Meeting wherein the results for the Quarter ended 30th June, 2020 would be considered (both days inclusive).

The Company has not yet fixed the date of meeting for consideration of the said Financial Results, the same will be communicated once finalized.

You are requested to kindly take the aforesaid information on record

Thanking you.

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

Sd/-
M.R. Bothra
Vice President - Corporate Affairs &
Company Secretary
Ph. No. 0120 - 3355131

Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.