



S Mobility Limited

S Global Knowledge Park

19 A & 19 B, Sector 125,

Noida - 201301

Tel.: +91 - 120 - 3355131

www.spice-mobile.com

August 21, 2013

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: SMOBILITY

Sub: Notice of Board Meeting to consider the recommendation of Dividend

Dear Sir(s),

Pursuant to Clause 19(a) of the Listing Agreement, we write to inform you that at the scheduled meeting of the Board of Directors of the Company as on 26th August, 2013, the Board will also consider and recommend the Dividend for the Financial Year ended on June 30, 2013.

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

Thanking you.

Yours faithfully,

For S Mobility Limited

M.R. Bothra

Vice President – Corporate Affairs &
Company Secretary