



February 3, 2016

**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 the 12<sup>th</sup> February, 2016 to *inter-alia* consider and approve the Unaudited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2015.

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 4<sup>th</sup> February, 2016 to 14<sup>th</sup> February, 2016 (both days inclusive).

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

Thanking you.

Yours faithfully,  
For **Spice Mobility Limited**

A handwritten signature in black ink, appearing to read "M.R. Bothra".

**M.R. Bothra**  
**Vice President - Corporate Affairs &**  
**Company Secretary**