

**Spice Mobility Limited**

(Formerly S Mobility Limited)

CIN No. - L72900UP1986PLC008448

S Global Knowledge Park, 19A & 19B, Sector 125,

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

www.spice-mobile.com | customercare@smobility.in

spice

May 4, 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 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 Friday, the 12<sup>th</sup> May, 2017 to *inter-alia* consider and approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2017.

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 5<sup>th</sup> May, 2017 to 14<sup>th</sup> May, 2017 (both days inclusive).

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

Thanking you.

Yours faithfully,

For Spice Mobility Limited



**M.R. Bothra**

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

