Spice Mobility Limited
CIN No. L72900UP1986PLC008448
S Global Knowledge Park, 19A & 19B, Sector 125,
Noida - 201301, UP, India, India, | Tel: +91 120 3355131
www.spicemobility.in | complianceofficer@smobility.in

January 5, 2018

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 of Cut-off date for Postal Ballot

Dear Sir(s),

We wish to inform that the Company has appointed Mr. Sanjay Grover, FCS, Company secretary in whole-time practice, as Scrutinizer for conducting the Postal Ballot process for obtaining the approval of the members of the Company for the proposed Employees Stock Option Scheme and sale of entire stake in Omniventures private Limited.

The cut-off date for the purpose of reckoning the voting rights of Shareholders for Postal Ballot has been fixed as 5th January, 2018 and the members whose name(s) appear in the Register of members/ Record of Depositories as on 5th January, 2018 would be eligible to vote on Postal Ballot.

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