

spice
switch up!

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

May 1, 2015

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 Clause 41 of the Listing Agreement

Dear Sir(s),

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 11th May, 2015 to *inter-alia* consider and approve the Audited Financial Results for the financial year ended on March 31, 2015.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the Directors and Designated Employees of the Company covered under the said Code from 4th May, 2015 to 12th May, 2015 (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