**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

August 28, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
**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 Date of Annual General Meeting, Book Closure and e-voting facility**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Register shall remain closed from 20th September, 2017 to 26th September, 2017 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company which is scheduled to be held on Tuesday, the 26th September, 2017.

In terms of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members, the facility to exercise their right to vote by electronic means, at the 29th Annual General Meeting and the business may be transacted through remote e-voting services provided by National Securities Depository Ltd. (NSDL). The remote e-voting period commences on Saturday, the 23rd September, 2017 at 9 A.M. and ends on Monday, the 25th September, 2017 at 5 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on Tuesday, the 19th September, 2017, may cast their votes electronically.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Spice Mobility Limited**

Spice Mobility Limited 19A & 19B Sector-125 Noida 201301

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