

Spice Mobility Limited

CIN No.-L72900DL1986PLC330369

Regd. Office: 622, 6th Floor, DLF Tower A, Jasola Distt Centre,

New Delhi – 110025. | Tel: 011 41251965

www.spicemobility.in | complianceofficer@smobility.in



September 29, 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: Closure of Trading Window

Dear Sir(s),

We wish to inform you that a meeting of the Board of Directors of the Company is being scheduled to be held on Friday, the 5th October, 2018 to *inter-alia* consider and approve the appointment of new Statutory Auditors to fill the casual vacancy caused by the resignation of M/s BSR & Co., LLP, Chartered Accountants, as the statutory auditors of the Company.

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 30th September, 2018 to 7th October, 2018 (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**