



August 27, 2015

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 Clause 16 of the Listing Agreement, we wish to inform you that the Register of Members and Share Transfer Register shall remain closed from 23rd September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company which is scheduled to be held on Tuesday, the 29th September, 2015.

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 Clause 35B of the Listing Agreement, the Company is providing to the Members, the facility to exercise their right to vote by electronic means, at the 27th 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 26th September, 2015 at 9 A.M. and ends on 28th September, 2015 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 22nd September, 2015, 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**

A handwritten signature in black ink, appearing to read "M.R. Bothra".

M.R. Bothra
Vice President - Corporate Affairs
& Company Secretary

CC: Other Recognized Stock Exchanges