

Date: 2nd March, 2024

**BSE Limited** 

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E)

**Scrip Code: 517214** 

Mumbai - 400 051

Scrip Code: DIGISPICE

Sub.: Closure of Trading Window under SEBI (Prohibition of Insider Trading)
Regulations, 2015

Dear Sir/Madam,

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, adopted pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform you that the trading window for dealing in the securities of the Company by the Designated Persons and their Immediate Relative(s), will be closed from 3<sup>rd</sup> March, 2024 to 9<sup>th</sup> March, 2024 (both days inclusive).

You are requested to kindly take the aforesaid information on records.

Thanking you.

Yours faithfully,

For DiGiSPICE Technologies Limited

(Ruchi Mehta)

Company Secretary & Compliance Officer

CIN-L72900DL1986PLC330369

Regd. Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi- 110025, Tel: +91 11 41251965

Corp. Office: Spice Global Knowledge Park, 19A & 19B, Sector-125, Noida- 201301, Uttar Pradesh, India, - Tel: +91 120 5029101

Email ID: complianceofficer@digispice.com; Website: www.digispice.com