

June 22, 2020

To,

The Manager Listing Department
National Stock Exchange of India Limited Plot
No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051.

Symbol: SPCENET

Dear Sir/Madam,

Sub: Intimation of Board Meeting

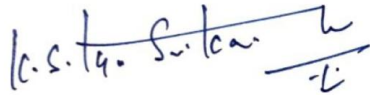
We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 26th June 2020, inter alia, to consider and approve, Audited Financial Results of the Company for the quarter and year ended 31st March 2020 along with the Auditors report for the corresponding period.

This is for your information and records.

Thanking you,

Yours faithfully,

For Spacenet Enterprises India Limited



SATYA SRIKANTH KARATURI
Director
(Din: 07733024)