

14th September, 2020

To
The Manager, Listing Department
The National Stock Exchange of India Limited
Exchange plaza,
Plot No.C-1, Block-G,
Banda Kurla Complex
Bandra (East)
Mumbai- 400051.
Symbol: SPCENET

Dear Sir/Madam,

Sub:-Outcome of Board Meeting held today 14th September, 2020-

: Submission of Statement of Unaudited Standalone Financial Results of the Company and Limited Review Report for the quarter ended 30th June, 2020.

Ref: Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg: Spacenet Enterprises India Limited ("The Company")

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on today 14th September, 2020 has *inter-alia* considered and approved the Statement of Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2020

In this regards, we are enclosing the Statement of Unaudited Standalone Financial Results of the company along with the Limited Review Report from the Statutory Auditors of the Company for the quarter ended 30th June, 2020 as required under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 04:30 P.M (IST) and Concluded at 05:30 P.M. (IST)

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Spacenet Enterprises India Limited



**M.Chowda Reddy
Company Secretary & Compliance Officer**

Encl: As above



