

15th December, 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.

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Notice is hereby given Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 18th December, 2020 at 11:00 AM (IST) at the registered office of the company, *inter-alia*

1. To Discuss and to initiate the process of formation/incorporation of a new Wholly Owned Subsidiary company of the company with the name "TRADART INDIA PRIVATE LIMITED" or such other name as approved by Ministry Of Corporate Affairs, pursuant to provisions of Companies Act,2013 and Rules made thereunder.
2. Any other matter with the permission of the Chair, if any.

Further we wish to inform you that We shall furnish necessary details/disclosures upon occurrence of event i.e. formation of new Wholly Owned Subsidiary company as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 accordingly.

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

