

Dated: 02nd JUNE, 2021

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 Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Notice is hereby given Pursuant to Regulation 29 of the 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 Monday, 07th June, 2021 at 10:30 AM (IST) at the registered office of the company situated at Royal Pavilion Apartment, H.No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad -500016, Telangana, India, *inter-alia*

1. To consider and approve for availing of Loan facilities from Financial Institutions/Body corporates/Companies/LLP pursuant to the provisions of Companies Act,2013 and SEBI Regulations.
2. To place before the board "NSE/LIST-SOP/COMB/FINES/0815 Letter vide dated 17th May, 2021 to discuss and comment and inform the same to stock exchange for dissemination.
3. Any other matter with the permission of the Chair, if any.

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

