

Dated: 04-08-2021

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: SPENET**

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 Friday, 13<sup>th</sup> August, 2021 at 10:00 AM (IST) at the registered office of the company, *inter-alia*

1. To consider and approve Un-audited Financial Results of the Company for the Quarter ended 30th June, 2021.
2. To consider and approve For Execution /Executed /modification of Loan Agreements/Documents/Terms/Parties with reference to our earlier communications under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
3. Any other matter with the permission of the Chair, if any.

*As per the Company's Code of Conduct for prevention of insider trading and pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window for dealing in the securities of the company is already closed for all designated persons, their immediate relatives and other connected persons from 01<sup>st</sup> July, 2021 and will open 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended 30th June, 2021.*

We request you to kindly take the same on record.

**For Spacenet Enterprises India Limited**



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



**:: SPACENET ENTERPRISES INDIA LIMITED ::**

(CIN: L72200TG2010PLC068624)

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