

Dated: 17<sup>TH</sup> 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: 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 Monday, 28<sup>th</sup> June, 2021 at 04:00 PM (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 Audited Standalone Financial Results of the Company for the quarter and the year ended 31<sup>st</sup> March, 2021.
2. 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.
3. 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.
4. 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 1<sup>st</sup> April 2021 and will open 48 hours after the declaration of Audited Standalone Financial Results of the Company for the quarter and the year ended 31<sup>st</sup> March, 2021.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Spacenet Enterprises India Limited**

*M. Chowda Reddy*

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

