

Dated: 17th July, 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 Tuesday, 27th July, 2021 at 04:00 PM (IST) at the registered office of the company, India, *inter-alia to consider and approve*

1. To Amend the Existing terms in Loan Documents of the company and for execution of further Loan Documents with reference to earlier Resolutions passed in the Meeting(s) of the Board.
2. The proposal for Strategic Investments by the company subject to compliance of Applicable SEBI Laws/Regulations/circulars and pursuant to the provisions of Companies Act, 2013 and Rules made thereunder and any other Applicable Laws in force from time to time.
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



:: SPACENET ENTERPRISES INDIA LIMITED ::

(CIN: L72200TG2010PLC068624)

Regd. Off. Address: Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad
Telangana - 500016 INDIA. Tel: 040-23405680, Email: cs@spacenetent.com, info@spacenetent.com,
www.spacenetent.com