

Dated: 11<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 cancellation of Board Meeting scheduled to be held on 11th June, 2021.**

**Ref. Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that

With reference to our letter dated 07th June, 2021 regarding intimation of Re-scheduled Board Meeting of Company scheduled to be held on Friday 11th June, 2021 (*originally called and scheduled to be held on Monday, 07th June, 2021*), *inter alia*, to consider and approve the following mentioned Business Transactions, stands cancelled due to Unforeseen & Unavoidable circumstances and Considering the prevailing COVID-19 situations.

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.

The new date of Board meeting will be informed to the Stock Exchange in due course of time by giving a Fresh intimation of Notice of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 *inter alia*, to consider and approve the above mentioned Business Transactions.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

