

08th September, 2020

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Symbol: SPCENET

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) for the purpose of the 10th Annual General Meeting of the company to be held on Wednesday, 30th September, 2020 at 11.30 AM (IST) at the Registered office Address of the company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Symbol	Type of Security	Book Closure (Both days Inclusive)		Record Date	Purpose
		From	To		
NSE: SPCENET BSE: NA	Equity shares of Rs 1/- each fully paid up	24th September, 2020	30th September, 2020	NA	10th Annual General Meeting

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

