

Dated:21st May, 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 under 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 30th April,2021 intimating about the date of Extra Ordinary General Meeting (EGM) of the company which was originally scheduled to be held on 15th June,2021 as decided in the Board Meeting held on 30th April,2021, is now deferred/postponed to a later date due to Unforeseen & unavoidable circumstances and Considering the prevailing situations.

The new date of Extra Ordinary General Meeting of the company will be announced once the same is decided by the board of directors of the Company and accordingly intimated in due course of time.

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)

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