

Dated: 09-12-2021

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.

: Intimation of trading window closure

Reg: Spacenet Enterprises India Limited (“The Company”) Symbol: SPCENET

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 **Friday, 17th December, 2021 at 04:00 PM (IST)** at the registered office of the company, *inter-alia*

1. To consider and approve for conversion of Existing Loans into Equity Shares and to issue Equity shares on Preferential Allotment basis subject to approval of stock exchange and in compliance with the provisions of Companies Act, 2013 and rules made thereunder, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI (Prohibition of Insider Trading Regulations), 2015.
2. 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 Shall remain closed for all designated persons, their immediate relatives and other connected persons with immediate effect from 09th December, 2021 and will open 48 hours after the conclusion of the board 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**



:: SPACENET ENTERPRISES INDIA LIMITED::

(CIN: L72200TG2010PLC068624)

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