

07<sup>th</sup> 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 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: 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 Monday, 14<sup>th</sup> September, 2020 at 04:30 PM (IST) at the registered office of the company, *inter-alia*


1. To consider and approve un-audited Standalone Financial Results of the Company for the first quarter ended 30th June, 2020.
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, pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window for dealing in the securities of the company is already closed for all designated persons, their immediate relatives and other connected persons from 01<sup>st</sup> July, 2020 till the conclusion of 48 hours after the declaration of financial results of the company for the First quarter ended 30th June 2020.

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**

