

31<sup>st</sup> August, 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 Thursday, 03<sup>rd</sup> September, 2020 at 06:30 PM (IST) at the registered office of the company, *inter-alia* to transact the following matters:

- 1) To approve the Directors' Report along with its annexures for the Financial year 2019-2020
- 2) To approve the Notice and to fix the date of 10th Annual General Meeting of the company.
- 3) To approve the closing of Register of Members and share transfer books and to fix record date for the purpose of 10th Annual Genral Meeting of the Company.
- 4) Any other matter with the permission of the Chair, if any.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For SPACENET ENTERPRISES INDIA LIMITED**

  
**SATYA SRIKANTH KARATURI**  
**DIRECTOR**  
**DIN: 07733024**

