

Dated: 01st February, 2021

To  
The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of the Company Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Spacenet Enterprises India Limited ("The Company") Symbol: SPENET**

Notice is hereby given Pursuant to SEBI (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, 04<sup>th</sup> February, 2021 at 11:00 AM (IST) at the registered office of the company, *inter-alia*

1. To Allot 58 (Fifty Eight) Equity Shares of SPACENET ENTERPRISES INDIA LIMITED ("Resulting Company") of Rs.1/- each fully paid up for every 93 (Ninety Three) Equity shares held in KLING ENTERPRISES INDIA LIMITED ("Demerged Company") of Rs.1/- each fully paid up As on Record Date Fixed (i.e.01-02-2021) pursuant to the Scheme of Arrangement Approved by Hon'ble NCLT Bench, Hyderabad vide its order dated 05-01-2021.
2. Any other matter with the permission of the Chair, if any.

We request you to kindly take the same on record.

This is for your information and necessary records.

**Yours Faithfully**  
**For SPACENET ENTERPRISES INDIA LIMITED**

*M. Chowda Reddy*

**M.Chowda Reddy**  
**Company Secretary & Compliance Officer**

