

Dated: 03rd 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 regarding Postponement of Board Meeting

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

With reference to our letter dated 01st February, 2021 regarding intimation of Board Meeting which is scheduled to be held on Thursday, 04th February, 2021 to allot the shares pursuant to the Scheme of Arrangement, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on **Friday, 05th February, 2021.**

Request you to kindly take note of the above intimation.

Yours Faithfully
For SPACENET ENTERPRISES INDIA LIMITED



M. Chowda Reddy
Company Secretary & Compliance Officer

