

17<sup>th</sup> April, 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**

**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, 22<sup>nd</sup> April, 2021 at 04:00 PM (IST) at the registered office of the company situated at Royal Pavilion Apartment, H.No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad -500016, Telangana, India, *inter-alia*

1. To consider and approve for availing of Loan facilities from Financial Institutions/Body corporates/Companies/LLP pursuant to the provisions of Companies Act,2013 and SEBI Regulations.
2. 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**

*M. Chowda Reddy*

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



**:: SPACENET ENTERPRISES INDIA LIMITED ::**

**(CIN: L72200TG2010PLC068624)**

**Regd. Off. Address:** Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad  
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