

Dated: 07th June, 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:- Board Meeting Scheduled to be held on today 07th June, 2021 Postponed & Rescheduled :-Disclosure 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: SPENET

This is further to our letter dated 02nd June, 2021, regarding intimation of the Board Meeting of the Company, We wish to inform and intimate to the stock exchange that due to unavoidable circumstances, Meeting of Board of Directors of the Company scheduled to be held on Monday, 07th June, 2021 has been Postponed and is Re-Scheduled to be held on Friday 11th June,2021 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. To place before the board "NSE/LIST-SOP/COMB/FINES/0815 Letter vide dated 17th May, 2021 to discuss and comment and inform the same to stock exchange for dissemination.
3. Any other matter with the permission of the Chair, if any.

Kindly treat the above as an intimation in terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and 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



:: SPACENET ENTERPRISES INDIA LIMITED ::

(CIN: L72200TG2010PLC068624)

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