

22nd 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: Outcome of Board Meeting held today 22nd April, 2021- Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on today 22nd April, 2021 has *inter-alia* considered and approved

- To avail Loan facilities up to Rs.30 crores (Thirty Crores Only) from Body Corporates (i.e. Companies & LLP) pursuant to the provisions of Companies Act,2013 and SEBI Regulations for the purpose of Business operations of the company and to repay the Existing Loans of the company.

The detailed terms and conditions of the said transaction pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 will be intimated separately in due course.

The meeting commenced at 04:00 P.M (IST) and Concluded at 05:30 P.M. (IST)

We 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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