

Dated: 06-02-2022

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 Monday, 14th February, 2022 at 11:30 AM (IST) at the Registered office of the company, *inter-alia*


1. To consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 along with the limited review report thereon.
2. Any other matter with the permission of the Chair, if any.

As per the Company's Code of Conduct for prevention of insider trading and pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window for dealing in the securities of the company is already closed for all designated persons, their immediate relatives and other connected persons from Saturday, 01st January, 2022 and will open after 48 hours of declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2021.

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)

Regd. Off. Address: Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa ,
Serilingampally , Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040 48578444,
Email: cs@spacenetent.com, info@spacenetent.com, http://spacenetent.com/