

Date: 30<sup>th</sup> August, 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**

**Intimation of Closure of Trading Window**

**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 Saturday 03<sup>rd</sup> September, 2022 at The Registered Office of The Company, India, *inter-alia*

**To consider and approve**

1. Authorising The Board of Directors of The Company to Make Offer(S) Or Invitation for Subscription of Equity Shares or Issuance of Equity Shares and /or other securities of the company by Way of Qualified Institutions Placement (QIP) and Preferential issue or Such Other Permissible Mode or Combinations Thereof as may be considered appropriate subject to such approvals as may be required under applicable Laws and in compliance with the provisions of the companies Act, 2013 and rules made thereunder & other applicable Laws, Rules & SEBI Regulations.
2. Increase in the authorized Share Capital of the Company
3. Authorising The Board of Directors of The Company for obtaining shareholders ratification to align "Spacenet Employee Stock option scheme-2021" with Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 in the ensuing Annual General Meeting of the Company

For Spacenet Enterprises India Limited

*M. Chowda Reddy*

M. Chowda Reddy  
Company Secretary & Compliance Officer



**SPACENET ENTERPRISES INDIA LIMITED.**

Regd. Off. Address: Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli,  
Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040-2934 5781

Email: cs@spacenetent.com, info@spacenetent.com, www.spacenetent.com CIN: L72200TG2010PLC068624

4. Authorising The Board of Directors of The Company for giving loan/guarantee or providing security & making investments pursuant to the provisions of section 186 of the companies Act, 2013.
5. Authorising The Board of Directors of The Company to increase the limit of Related Party Transactions, subject to approval of shareholders pursuant to the provisions of section 188 of the companies Act, 2013 & Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
6. The Directors Report Along with its Annexures for the Financial Year 2021-22.
7. The Notice of 12<sup>th</sup> Annual General Meeting of the Company (AGM) & to fix the Date of 12<sup>th</sup> Annual General Meeting-2022.
8. To Appoint the Scrutinizer to Scrutinize the remote E-voting & E-voting at 12<sup>th</sup> Annual General Meeting of the Company
9. Any other matter with the permission of the Chair, if any.

Further wish to inform you that in terms of Code of Conduct to regulate, monitor and report trading by insiders, Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive information and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, will remain closed with effect from Wednesday, 31<sup>st</sup> August, 2022 for the purpose of consideration and approval of above mentioned business items and The trading window will be open 48 (forty-eight) hours after the conclusion of Board Meeting.

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**



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