

09th September, 2020

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: Newspaper Advertisement –Notice of 10th Annual General Meeting (AGM), Remote E-Voting information and Book Closure etc.

Ref: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Symbol: SPCENET

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, please find enclosed copies of Newspaper Advertisements published in "Financial Express" (in English Language) and "Nava Telangana" (in Regional Telugu Language) on 09th September,2020 for giving Notice of the 10th Annual General Meeting of the Company to be held on Wednesday,30th September, 2020 at 11.30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at the Registered office Address of the company, e-Voting details, and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 10th AGM of the Company:

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



