

Dated: 28th August, 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday,18th September,2021 to Friday,24th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the 11th Annual General Meeting of the company to be held on Friday,24th September, 2021 At 04:00 PM (IST)at the Registered office Address of the company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Symbol	Stock Exchange	Type of Security	Book Closure (Both days Inclusive)		Record Date	Purpose
			From	To		
NSE: SPCENET BSE: NA	National Stock Exchange of India Limited (NSE)	Equity shares of Rs 1/- each fully paid up	Saturday,18th September,2021	Friday, 24th September, 2021	NA	11th Annual General Meeting

We would further like to inform that the Company has fixed Friday,17th September,2021 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 11<sup>th</sup> AGM of the company and E-voting starts at Tuesday 21st September, 2021at 09:00 AM(IST) and ends at Thursday 23rd September, 2021 at 05:00 PM (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**



Copy to: NSDL, CDSL and RTA (CIL Securities Limited )

**:: SPACENET ENTERPRISES INDIA LIMITED::**

(CIN: L72200TG2010PLC068624)

**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 48578444,  
Email: cs@spacenetent.com, info@spacenetent.com, http://spacenetent.com/