

**Dated: 14-01-2022**

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**

We wish to inform that The company is in receipt of In-principal approval for issue of 37,22,00,000 Equity shares of Rs. 1/- each to be allotted on Preferential Basis under Regulation 158(1)(a) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 in terms of Regulation 28(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In this regard 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, 24<sup>th</sup> January, 2022 at 11:00 AM (IST) at the registered office of the company, *inter-alia*

1. To consider and approve the Allotment of 37,22,00,000 Equity shares of Rs. 1/- each to be allotted on Preferential Basis under Regulation 158(1)(a) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and in compliance with the Applicable SEBI Regulations and the provisions of Companies Act,2013 and rules made thereunder and subject to approval of stock exchange and regulatory authorities.
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 01st January, 2022 and will open after 48 (Forty-Eight) hours of declaration of Unaudited 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/