

Date: 21st May, 2018

To
The Manager
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra- Kurla Complex
Bandra (East)
Mumbai-400051.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, the 30th day of May, 2018 at the Registered office of the company, to consider and take on record, inter alia,

a) The Audited Financial results of the company for the quarter & Financial year ended 31st March, 2018 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) regulations, 2015.

b) Any other matter with the permission of the chair.

Further in continuation to our Disclosure on closure of Trading Window, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to inform that the trading window will remain closed for the Directors, Designated Employees and Auditors of the company including their immediate relatives from 22nd May, 2018 till completion of 48 hours after the Audited Financial Results are submitted to the Stock Exchanges.

We request you to kindly take this in your record.

Thanking you
Yours Faithfully,

For SPACENET ENTERPRISES INDIA LIMITED


SRINIVASA RAO TATIPAKA
Whole Time Director & CEO
DIN: 02449906

