

Date: August 6, 2018

To
The Manager
Listing Department
NSE Limited
Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: SPENET

Dear Sir,

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

We wish to inform you that, Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), Notice is hereby given that the Meeting of the Board of Directors of the company is Scheduled to be held on Monday, the 13th day of August, 2018 at the Registered office of the company to consider and to take on record inter-alia:

1. Standalone and consolidated Unaudited Financial Results of the company for the Quarter ended June 30, 2018.

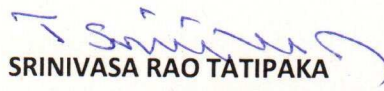
Further in continuation to our Disclosure on closure of Trading Window, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to inform you that the trading window will remain closed for the Directors, Designated Employees and Promoters of the Company including their immediate relatives from August 7, 2018 till completion of 48 hours after results are submitted to the Stock Exchanges and hence, they are not permitted to deal in the Shares of **SPACENET ENTERPRISES INDIA LIMITED** from August 7, 2018 till completion of 48 hours after the Un-Audited 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

