

August 2, 2017

To  
The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
C/1, G Block, Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051.

Dear Sir,

SUB: NOTICE OF BOARD MEETING,

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We wish to inform you that, pursuant to regulation 29 of the Securities Exchange of India Limited (listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10<sup>th</sup> 2017 to inter-alia consider and approve the Standalone and consolidated unaudited financial Results of the Company for the Quarter ended June 30<sup>th</sup> 2017.

Further in continuation to our disclosure on closure of Trading Window, pursuant to the provisions of SEBI (prohibition of insider Trading) Regulations, 2015, this is to inform that the trading window will remain closed for directors, Designated Employees and Auditors of the Company including their immediate relatives from 3<sup>rd</sup> August 2017 to 12<sup>th</sup> August 2017 and hence, they are not permitted to deal in the shares of Spacenet Enterprises India Limited from 3<sup>rd</sup> August 2017 to 12<sup>th</sup> August 2017.

We request you to kindly take a note of this in your records.

Thanking you,

Yours faithfully,  
For SPACENET ENTERPRISES INDIA LIMITED

*N.V. Krishna*  
NEKKANTI VENKATA KRISHNA YYYA  
Director  
DIN: 07733209

