

**March 06, 2020**

To  
The Listing Manager  
National Stock Exchange of India Limited  
Mumbai,

Dear Sir/Madam,

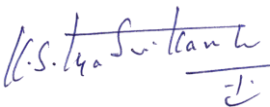
Sub: Notice of Board Meeting – Reg.,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on March 13, 2020, inter alia to consider and approve the appointment of Director.

This is for information and record.

Thanking you,

For Spacenet Enterprises India Limited

  
Satya Srikanth Karaturi  
Director  
(Din: 07733024)

