

Date:27-12-2022

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

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 Wednesday, 04th January, 2023 at The Registered Office of The Company, India, *inter-alia*

- To consider and evaluate proposal for raising of funds by way of issue of equity shares, and/or convertible securities including warrants on preferential basis under SEBI (ICDR) Regulations, 2018 and/or any other eligible securities, or any other permissible mode/ and/or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company..
- To approve the Notice of Extra Ordinary General Meeting (EGM) of the Company & to fix the Date of Extra Ordinary General Meeting.
- Any other matter with the permission of the Chair, if any.

Further, pursuant to Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of Company by the designated persons and their immediate relatives has already been closed from 28th December 2022 till 48 hours after the declaration of the un-audited financial results (standalone and consolidated) of the Company for the quarter ended 31st December, 2022. Hence, the trading window shall be closed even in respect of the aforesaid proposals in accordance with applicable Laws.

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: 040-29345781,
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