SpaceNet
Enterprises India Limited
(Formerly known as Northgate Com Tech Ltd.)

November 03, 2016

To
The Manager
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sir,

SUB: NOTICE OF BOARD MEETING-REG.,

* * * *

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 15, 2016 to, inter-alia, consider and approve the Standalone and consolidated unaudited financial results of the company for the quarter / half year ended September 30, 2016.

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 November 8, 2016 to November 17, 2016 and hence, they are not permitted to deal in the shares of SpaceNet Enterprises India Limited from November 8, 2016 to November 17, 2016.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,
For SpaceNet Enterprises India Limited

P Parthasarthi
(DIN:00004936)
Director

SPACENET ENTERPRISES INDIA LIMITED Hyderabad

No. 302, Lotus Block, Block-B, Sandy Springs, Manikonda Village, Ranga Reddy Dist., Telangana, Hyderabad-89.
Tel: 08413 202166, Email: info@spacenetent.com, www.spacenetent.com
CIN: L72200TG2010PLC068624