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

August 3, 2016

To
The Listing Manager
National Stock Exchange of India Limited
Mumbai

Dear Sir/Madam,

Sub: Notice of Board Meeting for unaudited financial results and closure of trading window – Reg.,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on August 12, 2016, inter alia, to consider and approve unaudited Financial Results of the Company for the quarter ended on June 30, 2016.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI [Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all the Directors, connected persons, designated employees and designated officers of the Company from August 04, 2016 till 48 hours after the announcement of Financial Results to the public.

This is for information and record.

Thanking you,

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

K. Kiran

K Kiran
Authorized Signatory

SPACENET ENTERPRISES INDIA LIMITED
Hyderabad

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