

February 03, 2016

To
The Manager
Listing Department
NSE Limited
Mumbai - 400051

Dear Sir,

SUB: NOTICE OF BOARD MEETING-REG.,

REF: CLAUSE -41 OF THE LISTING AGREEMENT

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This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016 '*inter-alia*' to consider, approve and take on record the Un-Audited Consolidated and the Stand Alone Financial Results for the Quarter and Nine months ended December 31, 2015.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from Wednesday, February 03, 2016 to Friday, February 12, 2016 (both days inclusive). All insiders are informed to abstain from trading in the Company's shares when the Trading Window is closed. For definition of Insider, please refer SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You

Yours truly,
For SpaceNet Enterprises India Limited

P.Srinivasu
Executive Director

