

**February 06, 2019**

**To,**  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Dear Sir / Mam,**

**Sub.: Intimation for Board Meeting in compliance of Regulation 29 & 33 of the SEBI  
(Listing Obligations & Disclosure Requirements), Regulations, 2015**

**Ref.: Scrip Code – 526544**

In reference with the captioned subject, we wish to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019 at the corporate office of the Company to consider, approve and take on record the Standalone and Consolidated (Unaudited) Financial Results for the quarter and nine months ended on December 31, 2018 along with various other businesses.

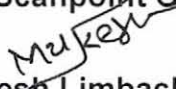
Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Company has informed all the designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company will be closed from February 06, 2019 to February 16, 2019 (both days inclusive).

We request you to kindly take a note of the same.

Thanking you,

*Yours faithfully,*

**For Scanpoint Geomatics Limited**

  
**Mukesh Limbachiya**  
**Company Secretary**



**Registered Office**  
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**CIN: L22219GJ1992PLC017073**

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