

November 06, 2018

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 Wednesday, November 14, 2018 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 half year ended on September 30, 2018 along with various other businesses.

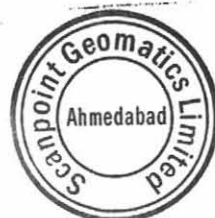
Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Company has informed all the designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company will be closed from November 06, 2018 to November 16, 2018 (both days inclusive).

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

Thanking you,

Yours faithfully,
For Scanpoint Geomatics Limited

Mukesh
Mukesh Limbachiya
Company Secretary



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Opp. V.S. Hospital, Ashram Road,
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