

December 31, 2021

To, BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001.

Security Code: 526544/890154

Security ID: SCANPGEOM/SCANPGEOMPP

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

Pursuant to provisions of SEBI (prohibition of Insider Trading) Regulations, 2015 and in terms of Compliance with the terms of Code of Conduct, the "Trading Window" for dealing in securities of the Company will be closed for all the designated persons and their immediate relatives from January 01, 2022 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ending on December 31, 2021.

Accordingly all designated persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading window.

Thanking You,

Yours Faithfully

For, Scanpoint Geomatics Limited

Shaili Mehta

Company Secretary