

July 24, 2020

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001
Security Code: 526544

Dear Sir/Madam,

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

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 Tuesday, July 28, 2020 at the corporate office of the Company to consider, approve and take on record the Standalone and Consolidated (Audited) Financial Results for the fourth quarter and year ended on March 31, 2020 along with various other businesses.

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations and Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Person of the Company, the trading window for dealing in securities of the Company shall continue to remain closed till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended June 30, 2020.

We request you to take the same on your record.

Yours Sincerely,

For, Scanpoint Geomatics Limited



Shaili Mehta
Company Secretary

