

August 19, 2020

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

Dear Sir/Madam,

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

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations and in continuance of our intimation dated August 18, 2020, this is to inform that at the Board Meeting scheduled to be held on Tuesday, August 25, 2020, the Board of Directors of the Company will also, *inter alia*, consider the proposal of raising of funds by the Company including through rights Issue, preferential issue or other permissible mode as the Board of Directors may determine to be in the best interest of the Company, subject to requisite approvals from the statutory, regulatory and other authorities, as applicable and other matters connected therewith.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the 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 by the Designated Person has been closed up to 48 hours after the announcement of financial results for the quarter ended on June 30, 2020.

We request you to take the same on your record.

Yours Sincerely,

For, Scanpoint Geomatics Limited



**Shaili Mehta
Company Secretary**

