

August 03, 2021

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

Dear Sir / Madam,

**Sub: Intimation of Meeting of Rights Issue Committee of Scanpoint Geomatics Limited  
("Company")**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations")**

We refer to our letter dated August 25, 2020 intimating the issue of Equity Shares of up to Rs. 25 Crores on rights basis by the Company ("**Rights Issue**").

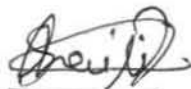
In furtherance of the same and in accordance with Regulation 29(1)(d) of the SEBI LODR Regulations, this is to inform that a meeting of the Rights Issue Committee of the Company is scheduled to be held on Friday, August 06, 2021 to consider, *inter alia*, various matters relating to the Rights Issue including terms and conditions such as the Issue Price and Record Date for the proposed Rights Issue of the Company and other matters incidental or connected therewith.

You are requested to bring this to the notice of all concerned.

Thanking you.

Yours Faithfully,

**For, Scanpoint Geomatics Limited**



**Shaili Mehta**  
Company Secretary

