

March 23rd, 2020

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

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 01st April, 2020 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the Quarter and Year ending on 31st March, 2020.

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**