

**December 14, 2020**

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

Dear Sir / Madam,

**Sub.: Approval of Draft Letter of Offer in connection with the proposed Rights Issue of Scanpoint Geomatics Limited ("the Company")**

**Ref.: Proposed Rights Issue of Equity Shares of the Company**

Pursuant to provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance of our letter dated August 25, 2020 intimating the approval of fund raising by the Company of an amount aggregating up to ₹2,500 Lakhs by issue of equity shares of face value of ₹ 2/- each on a rights basis, this is to inform that the Board of Directors of the Company has, at its meeting held today, i.e., December 14, 2020, *inter alia*, considered and approved the Draft Letter of Offer in connection with the Rights Issue of the Company.

The meeting was commenced at 05:00 P.M. and was concluded at 06:10 P.M.

You are requested to kindly take the above on your record.

Yours faithfully,

**For, Scanpoint Geomatics Limited**



**Shaili Mehta  
Company Secretary**

