

February 3, 2022

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001
Security Code: 526544/890154
Security ID: SCANPGEOM/SCANPGEOMPP

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Unaudited Financial Results for the quarter and Nine months ended on 31st December, 2021

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

It is hereby informed that in terms of above referred Regulation, a Meeting of the Board of Directors of the Company will be held on Monday, 14th February, 2022, inter alia,

1. To consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter and nine months ended on 31st December, 2021.
2. To consider and take note of Limited Review Report as received from the Statutory Auditor for the quarter ended on 31st December, 2021.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from 1st January, 2022 till 48 hours after the financial results of the Company for the quarter and nine months ended on 31st December, 2021 become generally available information. The designed persons (including Directors and employees of the company) of the company has been informed about the same. You are requested to take the same on your records.

We request you to take the same on your record.

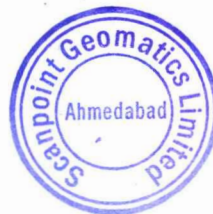
Yours Sincerely,

For, Scanpoint Geomatics Limited

KANTILAL
VRAJLAL
LADANI

Digitally signed by
KANTILAL VRAJLAL
LADANI
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KANTILAL VRAJLAL LADANI
Director
Din : 00016171



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