

October 27, 2021

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

Dear Sir/Madam,

Sub: Intimation for Board Meeting in compliance of Regulation 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

In reference with the captioned subject, we wish to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 02, 2021 at the Corporate Office of the Company inter alia to consider the following business along with various other business, if any;



1. To consider and approve the Standalone and Consolidated (Unaudited) Financial Results for the quarter and half year ended on September 30, 2021.
2. To consider a proposal of making of First and Final Call on 1,99,67,482 partly paid equity shares of face value of Rs. 2/- each (Re.1/- paid up) issued by the Company on a rights basis pursuant to Letter of Offer dated August 6, 2021

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations and 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 has been closed upto 48 hours after the announcement of the said financial results are made public.

We request you to take the same on your record.

Yours Sincerely,

For, Scanpoint Geomatics Limited

**Shaili Mehta
Company Secretary**