

August 05, 2022

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

Dear Sir/Madam,

Sub: Intimation for Board Meeting in compliance of Regulation 29 & 33 of the SEBI (Listing Obligations and 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 Friday, August 12, 2022 at the corporate office of the Company situated at 12, Abhishree Corporate Park, Iskcon – Ambli Road, Ahmedabad – 380058 inter alia to consider, approve and take on record following agendas:

1. To consider and approve unaudited standalone and consolidated financial results for the quarter ended on June 30, 2022.
2. To consider and approve forfeiture of Right Shares issued pursuant to letter of offer dated August 06, 2021.

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 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 shall continue to remain closed till 48 hours after the declaration of unaudited financial results for the quarter ended June 30, 2022.

We request you to take the same on your record.

Yours Sincerely,

For, Scanpoint Geomatics Limited




Kantilal Ladani
Director
DIN: 00016171