

November 02, 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 of Record Date for the purpose of First and Final Call on the partly paid-up equity shares (ISIN: IN9967B01018) of Scanpoint Geomatics Limited (“Company”)

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

In accordance with Regulation 42 of the SEBI LODR Regulations, the Company has fixed Tuesday, November 16, 2021 as the record date for the purpose of determining names of the holders of the partly paid-up equity shares (ISIN: IN9967B01018) of the Company to whom the first and final call notice will be sent.

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

Yours Faithfully,

For, Scanpoint Geomatics Limited



Shaili Mehta
Company Secretary



Registered Office

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