

February 03, 2023

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

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, February 14, 2023 at registered office of the Company at 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad-380054 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 along with limited Review Report for the quarter ended on December 31, 2022.

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

Jay Harshadkumar Chotalia
Director
(DIN: 02084946)