

October 28, 2020

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

Sub: Notice of Board Meeting published in Newspaper

Dear Sir/Madam,

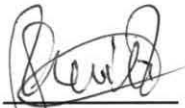
As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of advertisement of the Notice of Board Meeting for the quarter and half year ended on September 30, 2020 published in Newspaper in respect of scheduled Board Meeting which will be held on Tuesday November 3, 2020.

The advertisement is published in Financial Express (English and Gujarati).

Kindly take note of the same and oblige.

Thanking you,

Yours Truly,
For, Scanpoint Geomatics Limited



Shaili Mehta
Company Secretary



Encl. As above

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