

**July 25, 2019**

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Dear Sir / Ma'am,**

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

**Ref.: Scrip Code – 526544**

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 02, 2019 at the corporate office of the Company to consider, approve and take on record the Standalone and Consolidated (Unaudited) Financial Results for the first quarter ended on June 30, 2019 along with various other businesses.

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 which has been closed earlier vide letter dated June 27, 2019, will end on 48 hours after the release of the results to the Stock Exchange.

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

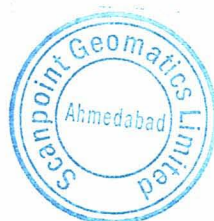
Thanking you,

*Yours faithfully,*

**For Scanpoint Geomatics Limited**

*Mukesh Limbachiya*  
*25/07/2019*

**Mukesh Limbachiya**  
**Company Secretary & Compliance Officer**



**Registered Office**  
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Opp. V.S. Hospital, Ashram Road,  
Ahmedabad-380 006, Gujarat, India  
**CIN: L22219GJ1992PLC017073**

**Corporate Office**  
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