

Date:-March 29, 2024

To,
BSE Limited
Listing Dept / Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400 001

Security Code: 526544
Security ID: SCANPGEOM

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to provisions of SEBI (prohibition of Insider Trading) Regulations, 2015 and in terms of Compliance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders & Designated Persons, the trading window in respect of the Company's securities will remain closed with effect from April 01, 2024, for designated persons, their immediate relatives and the persons with whom they have material financial relationship.

The trading window shall open after 48 hours of the declaration of Audited financial results of the Company for the quarter and year ending March 31, 2024.

Request you to please take the above information on records.

Thanking You

Yours faithfully,

For Scanpoint Geomatics Limited

Komal Peshwani
Company Secretary and Compliance Officer
Membership No. A63874