



SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC,
Thane (W) - 400604 Maharashtra.

Tel No.022 25833205 Email: csscandent@gmail.com, scandentimaging@gmail.com, www.scandent.in

June 23, 2021

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Code: 516110

Dear Sir/Madam,

Subject: Notice of Board Meeting to be held on Tuesday, 29th June, 2021 at 3:00 p.m.

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th June, 2021 at 3.00 p.m. at the Registered Office of the Company to inter alia, consider and approve:

1. Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2021 alongwith the Audited report;
2. Any other matter with the permission of the Chair.

Further, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons" and in accordance to our earlier communication to you dated 31st March, 2021, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from 1st April, 2021 till the expiry of 48 hours after the Un-audited Financial Results for the third quarter ended 31st March, 2021 being published. Accordingly, you may note that the Trading window shall remain closed till Thursday, 1st July, 2021, and shall re-open on Friday, 2nd July, 2021.

Kindly take the above on your record.

Thanking You,
Yours Faithfully,
For Scandent Imaging Limited

Sheetal Musale
Sheetal Musale
Company Secretary & Compliance Officer

