

SCANDENT IMAGING LIMITED

CIN: L93000MH1994PLC080842

Regd. Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra - 400604.

Tel No.022 25825205; Email: csscandent@gmail.com; Web: www.scandent.in

December 7, 2020

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

Scrip Code: 516110

Sub: Intimation of Book Closure Date, Notice of the 26th Annual General Meeting and e-voting date.

Dear Sir/Madam,

With reference to the captioned matter, kindly find below intimation of book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 including rules made there under.

| | |
|--------------------------------|---|
| Name of the Company | Scandent Imaging Limited |
| ISIN | INE146N01016 |
| Type of Security | Equity |
| Paid up value per share | 10/- |
| Book Closure | Tuesday, 22 nd December, 2020 To Tuesday, 29 th December, 2020 (Both Days inclusive) |
| Purpose | Annual General Meeting |
| Meeting date | Tuesday, 29 th December, 2020 |
| E-voting period | From Saturday 26 th December, 2020 (09.00 A.M.) To Monday, 28 th December, 2020 (05.00 P.M.) |
| Cut -off date | Tuesday, 22 nd December, 2020 |

Please be further informed that in view of the situation arising due to COVID-19 global pandemic, the General Meetings of the Companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. Thus, the 26th Annual General Meeting of the Company will be held through video conferencing (VC) or other audio visual means (OAVM) on Tuesday, 29th December, 2020 at 1.30 p.m.

You are requested to kindly take note of the same.

Thanking You,

For Scandent Imaging Limited

Sd/-
Sheetal Musale
Company Secretary & Compliance Officer