

# 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](mailto:csscandent@gmail.com); Web: [www.scandent.in](http://www.scandent.in)

**July 24, 2020**

**To**

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

**BSE Scrip Code: 516110**

Dear Sir / Madam,

**Subject: Notice of Board Meeting to be held on Friday, July 31, 2020 at 11.00 a.m.**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“**Listing Regulation 2015**”), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020 at 11.00 a.m. at the Registered Office of the Company to inter alia, consider and approve the Standalone Audited Financials of the Company for the quarter and financial year ended March 31, 2020 and any other matter with the permission of the board.

Further, please note that as intimated to the Exchange vide our Letter dated June 30, 2020 that pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company as per SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives shall continue to remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2020.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

**For Scandent Imaging Limited**

**Sd/-**

**Amit Tyagi**

**Chief Financial Officer**