

# 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)

**February 04, 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 Friday, 12<sup>th</sup> February, 2021 at 1:00 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 Friday, 12<sup>th</sup> February, 2021 at 1.00 p.m. at the Registered Office of the Company to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the Third quarter ended 31<sup>st</sup> December, 2020 alongwith the limited review 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 31<sup>st</sup> December, 2020, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from 1<sup>st</sup> January, 2021 till the expiry of 48 hours after the Un-audited Financial Results for the third quarter ended 31<sup>st</sup> December, 2020 being published. Accordingly, you may note that the Trading window shall remain closed till Sunday, 14<sup>th</sup> February, 2021, and shall re-open on Monday, 15<sup>th</sup> February, 2021.

Kindly take the above on your record.

Thanking You,  
Yours Faithfully,  
**For Scandent Imaging Limited**

**Sd/-**  
**Sheetal Musale**  
**Company Secretary & Compliance Officer**