

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.

5th February, 2020

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

BSE Code: 516110

Dear Sir / Madam

Subject: Notice of Board Meeting to be held on Thursday, 13th February, 2020 at 11:00 a.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 Thursday, 13th February, 2020 at 11.00 a.m. at the Registered Office of the Company to inter alia, consider and approve:


1. Unaudited Financial Results of the Company for the second quarter and nine months ended on December 31, 2019;
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 December, 2019 it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from 1st January, 2020 till the expiry of 48 hours after the Un-audited Financial Results for the quarter ended 31st December, 2019 being published. Accordingly, you may note that the Trading window shall remain closed till Saturday, 15th February, 2020 and shall re-open on Sunday, 16th February, 2020.

Kindly take the above on your record.

Thanking You,
Yours Faithfully,

For Scandent Imaging Limited


Company Secretary
Anushree Tekriwal

