



# 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: cssscaudent@gmail.com, scandentimaging@gmail.com, www.scandent.in

February 4, 2022

To,  
BSE 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, February 11, 2022 at 4:00 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, ("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, February 11, 2022 at 4.00 p.m. through video conferencing/other audio-visual means inter alia to, consider and approve:

1. Unaudited Financial Results of the Company for the third quarter ended December 31, 2021 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 December 31, 2021, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from January 1, 2022 till the expiry of 48 hours after the Un-audited Financial Results for the third quarter ended December 31, 2021 being published. Accordingly, you may note that the Trading window shall remain closed till Sunday, February 13, 2022, and shall re-open on Monday, February 14, 2022.

Kindly take the above on your record.

Thanking You,  
Yours Faithfully,  
For Scandent Imaging Limited

Pandoo Naig  
Director