



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

November 1, 2021

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 Monday, November 8, 2021 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, ("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 Monday, November 8, 2021 at 11.00 a.m. through video conferencing/ other audio-visual means inter alia to, consider and approve:

1. The revised and rectified Annual Report of the Company;
2. Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2021 alongwith the Limited Review Report;
3. The appoint Dr. Sudhir Kamath (DIN: 01250059) as Non Executive Non Independent Director of the Company;
4. 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 September 30, 2021, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from October 1, 2021 till the expiry of 48 hours after the Un-audited Financial Results for the second quarter and half year ended September 30, 2021 being published. Accordingly, you may note that the Trading window shall remain closed till Wednesday, November 10, 2021, and shall re-open on Thursday, November 11, 2021.

Kindly take the above on your record.

Thanking You,
Yours Faithfully,
For Scandent Imaging Limited


Sheetal Musale
Company Secretary & Compliance Officer

