

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; Web: www.scandent.in

19th May, 2022

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400 001

Scrip Code: 533632

Dear Sir / Madam

Subject: Notice of Board Meeting to be held on Saturday, 28th May, 2022 at 4.00 p.m.

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("**Listing Regulations, 2015**"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2022 at 4.00 p.m. inter alia, to consider and approve the audited Financial Results for the quarter (Q-4) ended March 31, 2022 along with the limited review report and any other matter with the permission of the board.

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, the Trading Window for dealing in Equity Shares of the Company shall continue to remain closed for the designated persons till the completion of 48 hours after announcement of the Unaudited Financial Results of the Company for the quarter ended 31st March, 2022. Accordingly, you may note that the Trading window shall remain closed till Monday, 30th May, 2022 and shall re-open on Tuesday, 31st May, 2022.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Scandent Imaging Ltd.

Sd/-

Pandoo Naig

Managing Director