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Website: <http://listing.bseindia.com>

REF: - SCAN/BSE/COM/ /2020-21

DATE: 27th June, 2020

To,

The Manager – Department of Corporate Services,

BSE Limited,

Floor 25, P.J. Towers, Dalal Street,

Mumbai - 400001.

Dear Sir/ Madam,

**Furnishing of Information as per
SEBI (Listing obligation and disclosure Requirements) Regulations, 2015
Scrip Code: 531797, Scrip Id: SCANPRO**

Subject: Postponement of Board Meeting which was scheduled to be held on 30th June, 2020.

Dear Sir/ Madam,

This is with reference to our uploaded notice on dated 22.06.2020 regarding our Board Meeting which was scheduled to be held on date 30.06.2020, but due to lock down in Nepal and impact of CoVID-19 pandemic in our Country also. Financial Statements and Results for the Year ended 31st March, 2020 could not be not finalize till date and resultantly we are not able to finalize our financial results and it is not possible to hold board meeting on date 30.06.2020 and to approve Audited Financial Results.

Moreover SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 had further extended the time for submission of financial results under regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') to July 31, 2020 due to the continuing impact of the CoVID-19 pandemic.

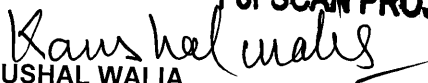
In view of above we are postponing our board meeting which was scheduled to be held on date 30.06.2020 and we will intimate you regarding our further board meeting date shortly.

This is for your record and intimation please.

Thanking you.

Yours Faithfully,

For SCAN PROJECTS LIMITED,

For SCAN PROJECTS LTD.

KAUSHAL WALIA

(COMPANY SECRETARY/ COMPLIANCE OFFICER)

Place: Yamuna Nagar