



To,

Date: 1st September, 2020

The Manager- Listing Department  
**National Stock Exchange India Limited**  
SME platform  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla complex,  
Bandra (E), Mumbai 400051.

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

Dear Sir/ Ma'am,

**Subject: Intimation of POSTPONEMENT AND RE-SCHEDULE OF BOARD MEETING**

Dear Sir,

Kindly take notice that the Board meeting notified to be held on Tuesday the 1st Day of September, 2020 has been postponed due to unavoidable reasons/circumstances and it will now be held on Thursday the 3rd Day of September, 2020 at C-601, Solitaire Residency, Opp. Ganesh Mandir Rahatani Road, Pimple Saudagar, Pimpri Chinchwad, Pune, Maharashtra – 411017.

The agenda as sent along with the earlier notice remains unaltered and the same will be considered at the said meeting except this one agenda item added:

- 1. To Consider and Approve the Limits for the loans to be made by the company in terms of the provisions section 185 of the Companies Act, 2013.**

This is for your kind information and record.

Thanks & Regards,

**For, Mindpool Technologies Limited**  
(Formerly known as Mindpool Technologies Private Limited)

**Priyal Singh**  
**Company Secretary & Compliance Officer**

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**MINDPOOL TECHNOLOGIES LIMITED**

(Formerly known as Mindpool Technologies Private Limited)

Registered Add: S.No 198/1B, Building No. Delta-1, Giga Space, Viman Nagar Pune MH 411014 IN

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