

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

Date: 03-11-2021

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Subject: Intimation of the 4th Meeting of the Board of Directors of Mindpool Technologies Limited (FY 2021-22) pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Thursday, 11th day of November, 2021 through video conference, inter alia:

1. To consider and approve the un-audited Standalone and Consolidated Financial Results of the Company and the Limited Review Report thereon for the half year ended September 30th, 2021
2. To review the un-audited Financial Results of the subsidiary companies for the half year ended September 30th, 2021.
3. To take note of the status of disinvestment in subsidiary company and change in status of S A Tech Software India Pvt Ltd from subsidiary to associate as a result of the disinvestment.
4. Other business matters with the permission of the chair.

This is for your kind information and record and in compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanks & Regards,

For, Mindpool Technologies Limited

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089