



To,

Date: 27th June, 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 to consider audited financial results and audited financial Statements Standalone and Consolidated for the half year and year ended 31st March, 2020 and other business matters.

Dear Sir,

Kindly take notice that the Board meeting notified to be held on Monday, the 29th Day of June, 2020 at 3.00 PM has been postponed due to unavoidable reasons/circumstances and it will now be held on Tuesday the 7th Day of July, 2020 at 3.00 PM through Video conferencing.

The agenda as sent along with the earlier notice remains unaltered and the same will be considered at the said meeting.

Further kindly note that, in this connection, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and amendment thereof and Company's internal code for prevention of Insider Trading the trading window for dealing in securities of the company is already closed w.e.f 1st April, 2020 till completion of 48 hours from the declaration of the results to the Stock exchange.

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

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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CIN: L72900PN2011PLC138607