

To,

Date: 17th May, 2019

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 Board Meeting to consider audited financial results for the half year and year ended 31st March, 2019 and other business matters.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Friday, 24th May, 2019 at the registered office of the Company, inter alia:

1. To consider and take on record the audited financial results for the half year and year ended 31st March, 2019.
2. Any other business with the permission of the chair.

Further kindly note that, in this connection, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 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 5th April, 2019 till 28th May, 2019. (both days inclusive)

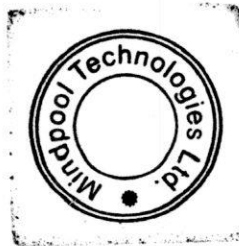
This is for your kind information and record.

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)

Regd. Office C/102/9, Pune IT Park, Bhau Patil Marg, Bopodi, Pune, Maharashtra - 411020. (INDIA)

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CIN NO : U72900PN2011PLC138607