

To,

Date: 7th August, 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 and approve Annual Report for FY 2018-19, Calling of AGM 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 Monday, 12th August, 2019 at the registered office of the Company, inter alia:

1. To consider and approve the Annual Report for the FY 2018-19.
2. To fix date, time, venue for convening the Annual General Meeting and to approve the notice of the Annual General Meeting for the FY 2018-19.
3. To consider and recommend the appointment of statutory auditor appointment subject to shareholders approval in the ensuing AGM for the term of Five Financial years i.e 2019-20 till 2023-24.
4. Any other business matter with the permission of the chair.

In view of the above Board Meeting scheduled on Monday, 12th August, 2019, the trading window for dealing in the equity shares of the Company by the designated persons of the Company and their immediate relatives is closed from August 7, 2019 and will remain closed till next day after the conclusion of the scheduled Board Meeting i.e. up to August 14, 2019 (both days inclusive) in compliance with the provisions of the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading Regulations, 2015).

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, Bonodi, Pune, Maharashtra 411020 (INDIA)