

To,

Date: 17th September, 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.**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Monday, 23rd September, 2019 at the registered office of the Company, inter alia:

1. To consider and approve the appointment of Mr. Kaustubh Karwe (DIN 08553122) as Additional Director (non-executive, Independent Director)
2. Any other business matter with the permission of the chair.

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

