

To,

Date: 5th November, 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 un-audited financial results for the half year ended 30th September, 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 Thursday, 14th November, 2019 at 11.00 A.M at the registered office of the Company, inter alia:

1. To consider and approve the un-audited financial results for the half year ended 30th September, 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 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 October, 2019 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*)

For, Mindpool Technologies Limited

Company Secretary & Compliance Officer

Priyal Singh
Company Secretary & Compliance Officer
A54974



MINDPOOL TECHNOLOGIES LIMITED

(Formerly Known as Mindpool Technologies Private Limited)

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