



To,

Date: 30th April, 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/ Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Outcome of 1st Board Meeting of Financial Year 2020-21 held on Thursday, the 30th day of April, 2020 through Video conferencing.

With reference to the captioned subject, we wish to inform you that:

- 1) The Meeting of the Board of Directors of the Company was held on Thursday, the 30th day of April, 2020 through Video conferencing.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - To take annual Disclosures by all the Directors under Section 184(1) and Rule 9(1) and Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014.
 - To take annual Disclosures by the Independent Directors under Section 149 (7) (Appointment and Qualification of Directors) Rules, 2014.
 - Review of business operations.
 - And other related matters.

Please be noted that the 1st Board Meeting of Financial Year 2020-21 was commenced at 5.05 P.M and concluded at 5. 20 P.M on Thursday, the 30th day of April, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For, **Mindpool Technologies Limited**
(Formerly known as Mindpool Technologies Private Limited)

Priyal Singh
Company Secretary & Compliance Officer
A54974

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
Tel: 020- 66240089 email:info@mindpooltech.com Website: www.mindpooltech.com

CIN: L72900PN2011PLC138607