



To

Date: 08-02-21

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

Subject: Intimation of Board Meeting.

Dear Sir,

This is to inform you that meetings of the Board of Directors of the Company shall be convened on Monday 15th February, 2021 through video conference of the Company, inter alia:

1. To consider and approve the appointment of Mr. Sunil Jain (DIN 08313434) as Additional Director (non-executive, Independent Director).
2. To consider and approve appointment of M/s Kanj & Co. LLP, Company Secretaries as a Secretarial Auditor of the Company for the financial year ending March 31, 2021.
3. To Consider restructuring the statutory Committee of the Board.
4. To Consider and approve loan to Subsidiary Company under Section 185 of the Companies Act, 2013.
5. Any other business with the permission of the chair.

Please note that in terms of the MCA Notification F No. 1/32/2013-CL-V Part dated March 19, 2020, June 23, 2020, September 28, 2020 and December 31, 2020 the said meeting will be held through Video Conference.

This is for your kind information and record.

Thanks & Regards,

For, **Mindpool Technologies Limited**

Priyal Singh
Company Secretary & Compliance Officer

MINDPOOL TECHNOLOGIES LIMITED

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