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To

Date: 04-03-2021

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 Saturday 6<sup>th</sup> March 2021 at the registered office of the Company on shorter notice, inter alia:

1. To Consider and authorize Board for availing credit facility of Bill Discounting amounting to Rs.50 Lakhs Only.
2. To Consider and Ratify the facility availed of Forward Contract amounting to Rs. 15 Lakhs only.
3. Any other business with the permission of the chair.

This is for your kind information and record.

Thanks & Regards,

**For, Mindpool Technologies Limited**

**Priyal Singh**  
**Company Secretary & Compliance Officer**  
Encl below.

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**MINDPOOL TECHNOLOGIES LIMITED**

Registered Add: 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune  
MH 411027 IN | Tel: 020- 66240089 | email:[info@mindpooltech.com](mailto:info@mindpooltech.com) | Website: [www.mindpooltech.com](http://www.mindpooltech.com) |

CIN: L72900PN2011PLC138607