

To,
The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: 22nd April, 2020

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Ma'am,

Subject: Intimation of Board Meeting.

Dear Sir,

This is to inform you that Board of Directors of the Company shall be meeting through Video-Conferencing on Thursday, 30th April, 2020 at the Flat C-601, Solitaire Residency, Opp Ganesh Mandir, Rahatani Road, Pimple Saudagar, Pimpri Chin Pune 411017 MH IN, inter alia to consider the following business:

1. 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.
2. To take annual Disclosures by the Independent Directors under Section 149 (7) (Appointment and Qualification of Directors) Rules, 2014.
3. Review of business operations.
4. Any other business matter 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 April, 2020 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)

Priyal Singh
Company Secretary & Compliance Officer

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