

To,

Date: 14th 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/ Madam,

Subject: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Outcome of 5th Board Meeting of Financial Year 2019-2020 held on Thursday, the 14th day of November, 2019 at Pune.

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 14th day of November, 2019 at Pune.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - Un-audited Consolidated & Standalone Financial Results along with Limited Review Report, Statement of Assets and Liabilities, Cash Flow Statement for the half year ended September 30, 2019
 - Noted the Completion of Acquiring 51 % stake in S A Tech Software India Pvt. Ltd within the given timeline. Read with the disclosure given by the Company on 23rd September, 2019 Board meeting outcome as per SEBI guidelines.

Please be noted that the 5th Board Meeting of Financial Year 2019-2020 was commenced at 11.00 A.M and concluded at 02. 30 P.M on Thursday, the 14th day of November, 2019.

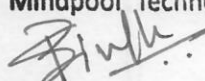
This is for your information and record.

Thanking you,

Yours faithfully,

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



Encl. as above

MINDPOOL TECHNOLOGIES LIMITED

(Formerly Known as Mindpool Technologies Private Limited)

Regd. Office A-301,3rd Floor, Delta 1 Building, Giga Space IT Park,Viman Nagar, Pune, Maharashtra - 411014. (INDIA)

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CIN NO : U72900PN2011PLC138607