

To

Date: 09-06-2020

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,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Thursday 17th Day of June, 2021 through video conference, inter alia:

1. To consider and approve the audited standalone and consolidated financial results for the quarter and year ended 31st March, 2021.
2. To take on record the Secretarial Audit Report in form MR-3 for the year ended 31st March, 2021.
3. To consider and approve further investment in Subsidiary Company.
4. To consider and approve the grant of Loan to Subsidiary Company.
5. To consider and approve the re-constitution of the Nomination & Remuneration Committee.
6. Other business matters with the permission of the chair.

Further, as intimated earlier vide letter dated March 30th, 2021, the trading window closure period has commenced from April 1st, 2021 and will end 48 hours after the declaration of Financial Results for the half-year ended March 31st 2021.

This is for your kind information and record and in compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanks & Regards,

For, Mindpool Technologies Limited

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089

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 | Website: www.mindpooltech.com |

CIN: L72900PN2011PLC138607