



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: 11th September, 2020

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) intimation of closure of branch Office of the Company.

With Reference to the captioned subject we would like to inform you that considering the COVID-19 situation, management of the Company has issued Work from Home to its employees till January 2021 and due to which the management has taken decision to close its two branch office one at Mumbai and other at Chennai w.e.f 10th September, 2020 rest all other location branch offices are currently active.

This is for your information and record.

Thanking you,

Yours faithfully,

For, **Mindpool Technologies Limited**
(Formerly known as Mindpool technologies Private Limited)

Ritesh Sharma
Chairman & Managing Director
DIN 02676486