



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: 3rd September, 2020

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Ma'am,

Subject: Intimation of 10th Annual General Meeting (AGM)

This is to inform you that 10th Annual General Meeting (AGM) of the Company will be held on Wednesday 30th September, 2020 at 4.00 PM IST through video conference ('VC') / Other Audio Visual Means ('OAVM') in accordance with General Circular Nos. 14/2020 dated 08th April, 2020, General Circular Nos. 17/2020 dated 13th April, 2020, General Circular Nos. 20/2020 05th May, 2020 issued by the Ministry of Corporate Affairs (collectively known as 'MCA' Circulars') and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India ('SEBI Circular').

In compliance with the above-mentioned circulars, the Notice of the AGM and Annual Report inter alia, containing the financial statement and other statutory reports for the year ended on 31st March, 2020 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM will be sent out in the Notice of the AGM.

The Company has fixed Wednesday 23rd September, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of AGM or to attend the AGM

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 (old)
3rd & 4th, GK Mall, above Pantaloons, Near Konkane Chowk, Pimple Saudager, Pune, Maharashtra
411027(new)**

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CIN: L72900PN2011PLC138607