

To

Date: 14-08-2021

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 Saturday, 21<sup>st</sup> Day of August, 2021 through video conference, inter alia:

1. To consider and appoint an Internal Auditor of the Company for the FY 2021-22.
2. To consider, discuss and approve the draft Report of the Board of Directors for the FY ended March 31st, 2021.
3. To consider and fix the time, date, venue/platform of the 11th Annual General Meeting of the Company and to fix the cut-off date for eligibility to participate in the remote e-voting.
4. To consider and approve the draft notice calling the 11th Annual General Meeting of the Company.
5. To consider and appoint a scrutinizer for the E-voting process as well as voting at the Annual General Meeting.
6. To consider, discuss and approve the draft Annual Report for the FY ended March 31st, 2021.
7. To consider disinvestment in the subsidiary company over a period of 4 years at fair market value.
8. Other business matters with the permission of the chair.

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**