

Date: 9th July, 2019

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.

ISIN: INE00RQ01019

Ref: NSE Symbol: MINDPOOL

Subject: Clarification for Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and NSE Circular having reference no. NSE/CML/2019/11 dated. April 02, 2019 the Trading Window required to be closed for designated persons and their immediate relatives from the end of every quarter till 48 hours after the declaration of financial results of the Company.

As per Regulation 33 (5) of SEBI (Listing and Disclosure Requirements) Regulation, 2015 listed entity which has listed their specified securities on the SME exchange, shall require to submit their financial results on half yearly basis.

As the Company has listed its securities on NSE- emerge SME platform, so that the Company is not require to file their financial results for the quarter ended June 30, 2019. Therefore, the requirement of closing the trading window is not applicable to the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

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



Priyal Singh
Company Secretary & Compliance Officer

