



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: 22nd June, 2020

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Ma'am,

Subject: Intimation of Board Meeting to consider audited financial results and audited financial Statements Standalone and Consolidated for the half year and year ended 31st March, 2020 and other business matters.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Monday, 29th June, 2020 at 3.00 PM through Video Conferencing, inter alia:

1. To consider and take on record the audited financial results Standalone and Consolidated for the half year and year ended 31st March, 2020.
2. To consider and take on record the audited financial statements Standalone and Consolidated for the year ended 31st March, 2020.
3. Any other business with the permission of the chair.

Further kindly note that, in this connection, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and amendment thereof and Company's internal code for prevention of Insider Trading the trading window for dealing in securities of the company is already closed w.e.f 1st April, 2020 till completion of 48 hours from the declaration of the results to the Stock exchange.

The Trading Window shall open on 2nd July, 2020.

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

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CIN: L72900PN2011PLC138607