



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: 24th August, 2020

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Ma'am,

Subject: Intimation of Board Meeting to consider and approve Annual Report for FY 2019-20, Calling of AGM 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 Tuesday, 1st September, 2020 through VC/AOVM inter alia:

1. To consider and approve the Annual Report for the FY 2019-20.
2. To fix date, time, platform for convening the 10th Annual General Meeting and to approve the notice of the 10th Annual General Meeting, FY 2019-20.
3. To approve the cutoff date for eligibility to participate in the remote of E-voting.
4. To consider and Appointment of the scrutinizer for the process of E- voting as well as voting at the AGM.
5. To Approve and recommend for shareholders' approval, Authorization to Board of Directors for borrowings under Section 180(1) (C) of the Companies Act 2013.
6. To Approve and recommend for shareholders' approval, approval of the limits for the loans and investment by the company in terms of the provisions section 186 of the Companies Act, 2013.
7. Any other business matter with the permission of the chair.

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