

To,

Date: 26th September, 2019

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: INEOORQ01019

<u>Subject: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading)</u>
<u>Regulations, 2015.</u>

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 the Trading Window for dealing in equity shares of the Company will be closed for Directors & KMP, designated persons and their immediate relatives from October 1, 2019 till the completion of 48 hours of the Declaration of financial results of the Company for the Half- year ended September 30, 2019. The details of the Board meeting will be intimated in due course.

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

Technologies //

MINDPOOL TECHNOLOGIES LIMITED

(Formerly Known as Mindpool Technologies Private Limited)

Regd. Office C/102/9, Pune IT Park, Bhau Patil Marg, Bopodi, Pune, Maharashtra - 411020. (INDIA)

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CIN NO: U72900PN2011PLC138607