

To

Date: 02-11-2020

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/ Ma'am,

**Subject: Intimation of Board Meeting to consider and approve un-audited stand alone and consolidated financial results for the half year ended 30th September, 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 9th November, 2020 through video conference of the Company, inter alia:

1. To consider and approve the un-audited standalone and consolidated financial results for the half year ended 30th September, 2020.
2. Any other business with the permission of the chair.

Please note that in terms of the MCA Notification F No. 1/32/2013-CL-V Part dated March 19, 2020, June 23, 2020 and September 28, 2020 the said meeting will be held through Video Conference.

Further, as intimated earlier vide letter dated September 25, 2020, the trading window closure period has commenced from October 1, 2020 and will end 48 hours after the declaration of Financial Results for the half-year ended September 30, 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**

**A54974**

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**MINDPOOL TECHNOLOGIES LIMITED**

*(Formerly known as Mindpool Technologies Private Limited)*

Registered Add: 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune  
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