

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: 9th November, 2020

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Outcome of 4th Board Meeting of Financial Year 2020-21 held on Monday, the 9th day of November, 2020 through Video Conference.

With reference to the captioned subject, we wish to inform you that:

- 1) The Meeting of the Board of Directors of the Company was held on Monday, the 9th day of November, 2020 through Video Conference.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - Un-audited Consolidated & Standalone Financial Results along with Limited Review Report, Statement of Assets and Liabilities, Cash Flow Statement for the half year ended September 30, 2020

Please be noted that the 4th Board Meeting of Financial Year 2020-21 was commenced at 01.00 P.M and concluded at 01:40 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,
For, **Mindpool Technologies Limited**

Priyal Singh
Company Secretary & Compliance Officer
A54974

Encl. as above

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 MH 411027 IN | Tel: 020- 66240089 | email: info@mindpooltech.com | Website: www.mindpooltech.com |

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