

ISO certified 9001:2015 | 27001:2013

Τo,

Date: 23-02-2022

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

Subject: Intimation of the 5th Meeting of the Board of Directors of Mindpool Technologies Limited (FY 2021-22) pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Thursday, 3rd day of March, 2022 through video conference, inter alia:

- 1. To consider and approve appointment of M/s Kanj & Co. LLP, Company Secretaries as the Secretarial Auditor of the Company for the financial year ending March 31, 2022.
- 2. To review the business operations of the Company.
- 3. Other business matters with the permission of the chair.

This is for your kind information and record and in compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanks & Regards,

For, Mindpool Technologies Limited

Sanskar Prabhakar Company Secretary & Compliance Officer A65089

MINDPOOL TECHNOLOGIES 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:<u>info@mindpooltech.com |</u>Website:<u>www.mindpooltech.com</u> | CIN: L72900PN2011PLC138607 USA | PUNE | BANGALORE | HYDERABAD |