

To

Date: 21-05-2021

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**

**Subject: Intimation of Board Meeting.**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Friday 28 May, 2021 through video conference of the Company, inter alia:

1. To take note of the resignation of Ms. Priyal Singh, (ACS- 54974) Company Secretary & Compliance Officer of the Company.
2. To consider and appoint Mr. Sanskar Prabhakar, (ACS 65089) as the Company Secretary & Compliance Officer of the Company.
3. To consider and grant authority for the purchase of property in the name of the Company.
4. To consider and grant authority for borrowing Home loan from and creation of charge for the financial assistance to be provided in relation to the purchase of Property.
5. 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, September 28, 2020 and December 31, 2020 the said meeting will be held through Video Conference.

Further, as intimated earlier vide letter dated March 30, 2021, the trading window closure period has commenced from April 1, 2021 and will end 48 hours after the declaration of Financial Results for the half-year ended March 31, 2021.

This is for your kind information and record.

Thanks & Regards,

**For, Mindpool Technologies Limited**

**Priyal Singh**  
**Company Secretary & Compliance Officer**  
**A54974**

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**MINDPOOL TECHNOLOGIES LIMITED**

Registered Add: 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN |  
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