

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: 24/03/2022

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

**Subject: Intimation of the 6<sup>th</sup> 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 Saturday, 26<sup>th</sup> day of March, 2022 at the registered office of the Company, inter alia:

1. To approve the novation of agreement for purchase of immovable property as approved in the 59<sup>th</sup> Board Meeting of the Company held on 8<sup>th</sup> February 2019.
2. To avail credit facility of bill discounting for receivables not exceeding Rs. 5 crores.
3. To avail credit facility for working capital not exceeding Rs. 2 crores.
4. Any other business matters with the permission of the chair.

*The meeting is being held at shorter notice, with consent of all the Directors of the Company.*

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**