

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: 28-09-2022

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

**Subject: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir,

With reference to the captioned subject, pursuant to the provisions SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2018 the Trading Window for dealing in equity shares of the Company will be closed for Directors, KMP, Designated Persons and their immediate relatives from Friday, 1<sup>st</sup> October, 2022 till the expiry of 48 hours of the Announcement/Declaration of Financial Results of the Company for the Half- year ended September 30<sup>th</sup>, 2022.

The details of the Board meeting will be intimated in due course.

This is for your kind information and record.

Thanking you.

Yours sincerely,  
**For, Mindpool Technologies Limited**

**Sanskar Prabhakar**  
**Company Secretary & Compliance Officer**  
**A65089**