

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: 22-07-2023

**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 has been closed for Directors, KMP, Designated Persons and their immediate relatives from Saturday, 22<sup>nd</sup> July, 2023 till the date of Intimation of Annual General Meeting to the Shareholders.

This is for your kind information and record.

Thanking you.

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

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