



**Mindtree**

*Welcome to possible*

Registered Office Address: Mindtree Ltd.  
Global Village, RVCE Post, Mysore Road,  
Bengaluru-560059, Karnataka, India.  
Corporate Identity Number (CIN): L72200KA1999PLC025564  
E-mail: info@mindtree.com

**Ref: MT/STAT/CS/15-16/194**

**Apr 1, 2016**

**The Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
BSE: fax: 022 2272 3121/2041/ 61  
Phone 22-22721233/4  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai 400 051  
NSE: fax: 022 2659 8237 / 38  
Phone: (022) 2659 8235 / 36  
Email: [cmllist@nse.co.in](mailto:cmllist@nse.co.in)

**Dear Sirs,**

**Kind Attention - Mr. Gopala Krishna and Mr. Hari**

**Subject:**

- (i) **Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, April 18, 2016, inter alia, to consider the audited financial results of the Company for the quarter and year ending March 31, 2016 and also to consider the recommendation of final dividend, if any, amongst other matters.

The said Board Meeting is scheduled to close at around 3.30 PM IST on April 18, 2016. The said financial results would be announced within 30 minutes from the closure of the Board Meeting.

Attached herewith is advertisement in newspaper to be published as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation of Board Meeting for your records.

We request you to inform the status of shareholders' complaints received at your office, if any, and pending redressal as on March 31, 2016

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

for Mindtree Limited

**Vedavalli S**  
**Company Secretary**



Mindtree Ltd.  
Global Village  
RVCE Post, Mysore Road  
Bengaluru - 560059

T + 91 80 6706 4000  
F + 91 80 6706 4100  
W [www.mindtree.com](http://www.mindtree.com)



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E-mail: [investors@mindtree.com](mailto:investors@mindtree.com) | Website: [www.mindtree.com](http://www.mindtree.com)

**NOTICE OF BOARD MEETING**

NOTICE pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, April 18, 2016 *inter alia*, to consider the audited financial results of the Company for the quarter and year ending March 31, 2016 and to consider recommendation of final dividend, if any, amongst other matters.

Further details are available at:

Company website: [www.mindtree.com/about-us/investors](http://www.mindtree.com/about-us/investors),  
Stock Exchanges website: [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)

Place: Bengaluru  
Date: April 1, 2016

*By order of the Board*  
for **Mindtree Limited**

Sd/-  
**Vedavalli S**  
Company Secretary



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