



**Mindtree**

*Welcome to possible*

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

**Ref: MT/STAT/CS/15-16/147**

**Jan 13, 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: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Dear Sir/ Madam,**

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

**Subject: Intimation pursuant to Regulation 29(1)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Our letter vide MT/STAT/CS/15-16/146 dated Dec 31, 2015**

This is further to our above referred letter dated Dec 31, 2015. Intimation pursuant to Regulation 29 (1) (f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Board of Directors of the Company at their meeting to be held on January 18, 2016, along with other items as envisaged in the referenced letter, to consider the following matter:

- a proposal for declaring/ recommending issue of bonus shares.

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

Thanking you,

Yours sincerely,

for **Mindtree Limited**

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



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RVCE Post, Mysore Road  
Bangalore - 560059

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