



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/16-17/190

March 21, 2017

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

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

Dear Sirs,

Subject:

- (i) Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- (ii) Intimation by the Company pursuant to Regulation 42 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, March 27, 2017, inter alia to consider the declaration of interim dividend, if any, amongst other matters.

The said Board Meeting is scheduled at 5.30 PM IST.

The Record date for the payment of Interim Dividend, if approved will be on April 10, 2017.

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window of the Company will be closed from March 25, 2017 to March 29, 2017 for the purpose of the proposed declaration of dividend.

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

Thanking you,

Yours sincerely,

For **Mindtree Limited**

Jagannathan Chakravarthi
Chief Financial Officer

