



MINDTREE LIMITED

Regd. Office : Global Village, RVCE Post, Mysore Road, Bengaluru-560059, Karnataka, India.
 Corporate Identity Number (CIN): L72200KA1999PLC025564 | Ph: + 91 80 6706 4000 | Fax: + 91 80 6706 4100
 E-mail: investors@mindtree.com | Website: www.mindtree.com

NOTICE OF THE SIXTEENTH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the Sixteenth Annual General Meeting of the Members of the Company will be held on Monday, June 22, 2015 at 10.30 AM IST, at 'The Chancery Hall', Hotel Atria, # 1, Palace Road, Bengaluru- 560001, to transact the business as set out in the Notice of the Sixteenth Annual General Meeting in the Sixteenth Annual Report.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will be closed from Monday, June 15, 2015 to Monday, June 22, 2015 (both days inclusive) for the purpose of the Sixteenth Annual General Meeting and payment of final dividend for the financial year ended March 31, 2015.

Subject to the provision of Section 123 of the Companies Act, 2013, the final dividend as recommended by the Board of Directors, if declared and approved at the Sixteenth Annual General Meeting, will be paid on or before June 30, 2015.

The Ministry of Corporate Affairs has permitted companies to service delivery of documents electronically under Section 20 of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014, subject to certain conditions. In this connection, in the spirit of sensitivity towards the environment, we are circulating the Annual Report- 2014-15 through electronic transmission via e-mails to the Shareholders/ Members' email ids registered with us or the Depository Participants. In case you wish to receive a hard copy, please contact us at investors@mindtree.com.

Members may note that the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility. The remote e-voting facility is available at the link www.evotingindia.com and members may please make note of the following dates:

Date and time of commencement of remote e-voting	Thursday, June 18, 2015 at 10.00 AM IST
Date and time of end of remote e-voting	Sunday, June 21, 2015 by 5.00 PM IST <i>Please note that the remote e-voting will not be allowed after this date and time.</i>
Cut-off Date for determining the eligibility to vote at the 16th AGM	Monday, June 15, 2015

Members may note that, only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories NSDL and CDSL, as on the aforesaid cut-off date (i.e) Monday, June 15, 2015 will be entitled to vote using the remote e-voting facility.

The Company shall be making arrangements for voting by members present at 16th annual general meeting in the manner as provided for, in Rule 20 of Companies (Management and Administration) Rules, 2014. Any member who has exercised his right to vote through remote e-voting, will be entitled to participate at the 16th annual general meeting, but will not be entitled to vote again at the meeting.

Any person who has become a member of the Company, after the date of dispatch of notice, may write to the Registrar & Share Transfer Agent of the Company at Link Intime India Pvt. Ltd C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai 400 078, India.

Tel: +91 22 2596 3838 Extn: 2308 | Fax: +91 22 2594 6969 | e-mail: mt.helpdesk@linkintime.co.in | Website: www.linkintime.co.in

The notice of the 16th annual general meeting, is also available on the website of the Company, www.mindtree.com/sites/default/files/mindtree-annualreport-2014-15.pdf and also at CDSL website.

Should you require any additional information or have any questions, please contact - Prakash Bharadwaj, Associate Company Secretary, Mindtree Limited, Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059, India
 Email id : investors@mindtree.com Phone : + 91 80 33955118, Fax : + 91 80 6706 4100

By order of the Board of Directors
 for Mindtree Limited

Sd/-

Jagannathan Chakravarthi
 Chief Financial Officer

Place : Bengaluru
 Date : May 15, 2015