



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/18-19/117

October 3, 2018

BSE 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 Wednesday, October 17, 2018, inter alia, to consider the audited financial results of the Company for the quarter and half year ended September 30, 2018 and also to consider the declaration of interim dividend, if any, amongst other matters.

The Record Date for payment of Dividend, if approved, will be October 26, 2018.

The said Board Meeting is scheduled at around 11 AM on October 17, 2018. The said financial results would be announced within 30 minutes from the closure of the Board Meeting.

Attached herewith, is the 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 September 30, 2018.

The Company will hold earnings call for Investors /Analysts on October 17, 2018 to discuss the financial results for the quarter ended September 30, 2018. Details of the calls will be published on the Company's website in due course.

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

Thanking you,

Yours sincerely,

for Mindtree Limited

Vedavalli S
Company Secretary



Mindtree Ltd
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RVCE Post, Mysore Road
Bengaluru - 560059

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MINDTREE LIMITED

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E-mail: investors@mindtree.com | Website: 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 Wednesday, October 17, 2018 *inter alia*, to consider the audited financial results of the Company for the quarter and half year ended September 30, 2018 and to consider declaration of interim dividend, if any, amongst other matters.

The Record Date for payment of Dividend, if approved, will be October 26, 2018.

Further details are available at:

Company website: www.mindtree.com/about-us/investors,
Stock Exchanges website: www.bseindia.com, www.nseindia.com

Place: Bengaluru
Date: October 03, 2018

*By order of the Board
for Mindtree Limited*

Sd/-
Vedavalli S
Company Secretary

