

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/18-19/169

January 18, 2019

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051

Dear Sirs,

Subject: Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), 2015 we submit herewith the schedule for the Analyst / Institutional Investor Meetings. The details of the same are as follows:

Date	Particulars	Location
January 24, 2019	Non Deal Roadshow(NDR)	Mumbai, India
	Y	

Thanking you. Yours sincerely,

for Mindtree Limited

Vedavalli S

Company Secretary