



Registered Office Address:
Mindtree Ltd, Global Village, RVCE Post,
Mysore Road,
Bengaluru-560059, Karnataka, India.
CIN: L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/20-21/7

April 20, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone:022-22721233/4
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,

Sub: Newspaper advertisement for Notice of Board Meeting

This is to inform that the Company has published a newspaper notice, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, providing particulars with respect to the Board meeting, to be held on Friday, April 24, 2020. Please find enclosed copies of notice published in Business Standard and Kannada Prabha on April 18, 2020.

This is for your kind information and records. Kindly acknowledge and oblige

Thanking you.

Sincerely,
For **Mindtree Limited**

Vedavalli S
Company Secretary

Mindtree Ltd
Global Village
RVCE Post, Mysore Road Bengaluru – 560059
T +9180 6706 4000 F +9180 6706 4100
W: www.mindtree.com

E-com firms woo sellers with offers ahead of resuming ops

PEERZADA ABRAR
Bengaluru, 17 April

E-commerce companies such as Flipkart, Amazon, and Snapdeal are launching initiatives to motivate their network of sellers as they get ready to resume operations, especially for selling non-essential goods. Amazon has announced waiver of commissions for small sellers by almost half.

Its rival Flipkart on Friday said it was taking proactive steps to settle the payments related to cancelled orders in the lockdown period, in the upcoming payment cycles. As part of the steps to support the sellers, Flipkart has announced special offers on loans for its sellers under the company's Growth Capital programme.

"Through the programme, over 100,000 sellers are able to avail of credit at competitive interest rates with an approval time of one day and disbursal within 48 hours," said the company.

Flipkart said a three-month moratorium period had also been implemented on existing loans availed through the Growth Capital programme, which is designed for small businesses. Further, any additional amount on seller's existing loans, sanctioned during this period, will have an extended financial limit with a six-month moratorium period. For SPF (seller protection fund) claims, sellers have been given an extension for all the returns received between March 7 and 23 to ensure they have enough time to raise their claims, once the company fully resumes its operations.

INCENTIVES

- Amazon announces waiving the commission fees charged on small sellers by almost half
- Flipkart announces special offers on loans for its sellers under its Growth Capital programme
- Snapdeal deploys teams to provide manual assistance to new sellers as they register online

Flipkart said the supply chain team continues to maintain an intense focus on safety and health procedures in all Flipkart facilities and staff that will support the movement of goods for sellers. The firm has provided its sellers with the flexibility of choosing to work or not work during the lockdown period, without any concerns of their performance metrics being hampered.

Sellers who are servicing in the essential items categories are being given regular updates on the product demand and what they should be adding in their inventory to maintain a healthy stock. Flipkart has offered all its employees and sellers Covid-19 health insurance plans to cover them and their families.

Flipkart has extended the premium

services availed of by sellers such as Paid Account Managers, where sellers get dedicated managers who work with them closely to grow their business. "Flipkart has also waived the storage fee for April, under its Fulfilled by Flipkart service that allows sellers to store their inventory in Flipkart Fulfillment Centers for faster deliveries," said the firm.

Snapdeal, in addition to its automated process of new seller registrations, has deployed teams to provide manual assistance to new sellers as they register online. Other than metros, it is seeing new seller sign-ups from business centres like Ludhiana, Surat, and Salem. The SoftBank-backed firm said these efforts were directed towards swiftly and efficiently scaling up its operations so that

Cure.fit launches grocery delivery

Fitness and health start-up Cure.Fit has started grocery delivery service in Bengaluru, NCR, Hyderabad, and Chennai, becoming the latest large start-up to enter the category. The service is branded Whole.Fit.

The Bengaluru-based start-up already supplies meals under the Eat.Fit vertical. It has a network of self-owned and third-party delivery fleet in all major cities.

For groceries, Cure.Fit will initially deliver packaged foods, ready-to-cook meals, staples like pulses, *atta*, and spices, dairy products, and nutrition products, said Sachin Kotangale, business head, Eat.Fit, said in an interview. The selection does not include fruits and vegetables. **YUVRAJ MALIK**

liquidity is restored in the system. "We have waived penalties for delayed shipments and cancelled orders so that sellers are protected from any such levies," said a Snapdeal spokesperson.

Amazon has announced waiving the commission fees charged on small sellers, by almost half. The initiative, which is valid till June 30, will benefit tens of thousands of sellers on Amazon.in.

Paytm to give ESOPs worth ₹250 cr, hire 500 people

PRESS TRUST OF INDIA
New Delhi, 17 April

Digital payments major Paytm on Friday said it would offer employee stock ownership plan (ESOPs) worth ₹250 crore this year. The exercise, which will be completed over the next 3-4 months, will include high performing employees as well as new hires, Paytm said.

The company, however, did

not disclose the number of employees it would cover, as the appraisal process is still on.

Paytm had started its company-wide process of annual performance reviews in January this year. "This will widen the base of employees having company shares and will enable more people to become a stakeholder in the firm's growth story," the statement said.

In October, the company

had given existing and former employees the option of liquidating their vested ESOPs to earn about ₹300 crore during a secondary share sale. "Paytm has a high-performance culture and follows a transparent process to evaluate and reward employees. We always ensure to provide ample growth opportunities and engage for feedbacks from time to time," Paytm

CHRO Rohit Thakur said.

Paytm also plans to hire over 500 people for multiple roles, apart from continued hiring for roles in product and technology teams, the statement said.

The company has decided to offer an extension of two months to employees who haven't performed well and would have been otherwise asked to leave.

"As part of the appraisal, some employees were assessed

to be at the lower end of the bell curve range. As a part of the year-end process, the company typically asks them to look for opportunities outside the organisation. "However, after analysing the current scenario, Paytm has offered those employees to continue to be on the rolls of the company for another two months and receive all payments for this extended period," it said.

MINDTREE LIMITED
A Larsen & Toubro Group Company

Registered Office Address: 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 BOARD MEETING

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, April 24, 2020, inter alia, to consider:

- The audited Standalone Financial Statements of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended March 31, 2020.
- The audited Consolidated Financial Statements of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended March 31, 2020.
- The audited Consolidated Financial Statements of the Company as per International Financial Reporting Standard (IFRS) for the quarter and year ended March 31, 2020.
- Recommendation of Final Dividend, if any, amongst other matters.

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: April 17, 2020

By order of the Board
for Mindtree Limited
Sd/-
Vedavalli S
Company Secretary

NOTICE

NOTICE CUM ADDENDUM TO SCHEME INFORMATION DOCUMENTS (SIDs) & KEY INFORMATION MEMORANDUMS (KIMs) OF SCHEMES OF SBI MUTUAL FUND

Extension of revised cut-off timings for Schemes of SBI Mutual Fund

This is further to our notice published on April 07, 2020 informing the revised cut-off timings for subscription and redemption / switch for various schemes of SBI Mutual Fund from April 7, 2020 (Tuesday) to April 17, 2020 (Friday) [both days inclusive]. Investors are requested to note that, in line with the SEBI communication dated April 16, 2020 to AMFI, the revised cut-off timings as mentioned below for various schemes of SBI Mutual Fund is now extended till Thursday, April 30, 2020.

In case of Subscription:

- For Liquid and Overnight Funds – 12:30 p.m.
- For other than Liquid and Overnight Funds – 01:00 p.m.

In case of Redemption / Switch:

- For Liquid and Overnight Funds – 01:00 p.m.
- For other than Liquid and Overnight Funds – 01:00 p.m.

All other terms and conditions of the notice published on April 07, 2020 and the provisions of various SEBI Circulars related to applicability of NAV in case of both subscription and redemption / switch shall remain unchanged.

All other terms and conditions of the Schemes remain unchanged. This addendum shall form an integral part of the SIDs / KIMs of the Schemes of SBI Mutual Fund as amended from time to time.

Investors are requested to kindly take note of the above.

For SBI Funds Management Private Limited
Sd/-
Ashwani Bhatia
Managing Director & CEO

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescenzo, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 **Tel:** 91-22-621793000 • **Fax:** 91-22-67425687 • **E-mail:** partnerforlife@sbfm.com • www.sbfm.com

Mutual Fund investments are subject to market risks,
read all scheme related documents carefully.

SBIMF/2020/APR/07

NOTICE

DSP MUTUAL FUND

Kindly note that vide our notice dated April 6, 2020, we had informed the investors / unit holders about the revised cut-off timings for all open ended schemes of DSP Mutual Fund with effect from Tuesday, April 7, 2020 to Friday, April 17, 2020 (both days inclusive) as follows:

In respect of subscriptions / purchases:

- For DSP Liquidity Fund (DSPLF), DSP Liquid ETF (DSPLETF) and DSP Overnight Fund (DSPONF) - 12:30 p.m.
- For all open ended schemes other than DSPLF, DSPLETF and DSPONF - 01:00 p.m.

In respect of redemptions & switches:

- For all open ended schemes including DSPLF, DSPLETF and DSPONF - 01:00 p.m.

In line with directions received from SEBI on April 16, 2020, the aforesaid revision in the cut-off timings is now extended till **Thursday, April 30, 2020.**

All other provisions of the Scheme Information Document and Key Information Memorandum ("KIM") of the scheme and combined KIM shall remain unchanged.

Prior to making investments, investor(s)/Unit Holder(s) are requested to carefully read the relevant addenda, reflecting in detail the consequent amendments to the Scheme Information Document and Key Information Memorandum and combined KIM, available at Investor Service Centres and also available on www.dspim.com.

Any queries/clarifications in this regard may be addressed to:

DSP Investment Managers Private Limited ("AMC")

(Formerly known as DSP BlackRock Investment Managers Private Limited),
CIN: U74140MH1996PTC099483,

Investment Manager for DSP Mutual Fund, Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400 021
Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181, Toll Free No: 1800 200 4499, www.dspim.com

Investors/unit holders are requested to update their email address and mobile number with the AMC.

Place: Mumbai
Date: April 17, 2020

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

NOTICE-CUM-ADDENDUM



Extension of Period for Temporary Change in Cut-off Timing of the Schemes of Kotak Mahindra Mutual Fund:

Notice is hereby given that, in the light of RBI Press Release dated April 12, 2020 on extension of time line for amended trading hours of various RBI regulated markets till April 30, 2020 and SEBI's email dated April 16, 2020, it has been decided that the Cut-off timings for both subscription and redemption in the schemes of Kotak Mahindra Mutual Fund as already informed vide notice dated April 06, 2020, are extended till April 30, 2020 (last date inclusive). The details of Cut-off timing are given as under:

Schemes	Cut-off timing for Subscription	Cut-off timing for Redemption
For Kotak Liquid Fund and Kotak Overnight Fund	12.30 p.m	1.00 p.m
For Schemes other than Kotak Liquid Fund and Kotak Overnight Fund	1.00 p.m	1.00 p.m

All other provisions of various SEBI Circulars related to applicability of NAV in case of both subscription and redemption shall remain unchanged.

All other terms and conditions of the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the schemes remain unchanged. This addendum forms an integral part of the SID / KIM of the Schemes, as amended from time to time.

For Kotak Mahindra Asset Management Company Limited
Investment Manager - Kotak Mahindra Mutual Fund

Mumbai
April 17, 2020

Sd/-
Nilesh Shah
Managing Director

Any queries / clarifications in this regard may be addressed to:

Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC090009 (Investment Manager for Kotak Mahindra Mutual Fund)

6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off. Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: 022 - 66056825 • Email: mutual@kotak.com • Website: assetmanagement.kotak.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



ESSEL FINANCE AMC LIMITED

Registered Office:

Peerless Mansion, 1, Chowringhee Square, Kolkata-700069

Tel: 033 40185000; Fax: 033 40185010; Toll free no.: 1800 103 8999,

Website: <https://mutualfund.esselfinance.com>, Email: mutualfund@esselfinance.com

CIN: U65990WB2009PLC134537

NOTICE CUM ADDENDUM (No. 3 of 2020-2021)

Notice is hereby given that in light of RBI Press Release dated April 16, 2020 on extension of time line for amended trading hours of various RBI regulated markets till April 30, 2020, it has been decided that the cut-off timings for EsseL mutual fund schemes is extended till April 30, 2020. All other conditions mentioned in Notice on Revision in Cut-Off timings for applicability of Net Asset Value (NAV) in respect of purchase and redemption of units in the Schemes of EsseL Mutual Fund dated April 06, 2020 shall remain unchanged.

This Notice-cum-Addendum forms an integral part of the SID and KIM of the schemes of EsseL Mutual Fund. All other terms and conditions of the SID and KIM of the schemes of the EsseL Mutual Fund shall remain unchanged.

For Essel Finance AMC Limited
(Investment Manager to EsseL Mutual Fund)

Place : Mumbai
Date : April 17, 2020

Sd/-
Authorized Signatory

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**



ESSEL FINANCE AMC LIMITED

Registered Office:

Peerless Mansion, 1, Chowringhee Square, Kolkata-700069

Tel: 033 40185000; Fax: 033 40185010; Toll free no.: 1800 103 8999,

Website: <https://mutualfund.esselfinance.com>, Email: mutualfund@esselfinance.com

CIN: U65990WB2009PLC134537

NOTICE CUM ADDENDUM (No. 2 of 2020-2021)

Notice is hereby given that:

1. Mr. Archit Shah shall cease to be the Fund Manager & Key Personnel of EsseL Finance AMC Limited (the AMC) with effect from the close of business hours of April 20, 2020. Accordingly, all references of Mr. Archit Shah from Statement of Additional Information (SAI) of EsseL Mutual Fund stands deleted. Accordingly, with effect from April 21, 2020, the Fund Manager of following schemes of EsseL Mutual Fund shall be as under:

Name of the Scheme	Existing Fund Manager	New Fund Manager
EsseL Equity Hybrid Fund	Mr. Saravana Kumar (Equity Portion) & Mr. Archit Shah (Debt Portion)	Mr. Saravana Kumar (Debt & Equity Portion)
EsseL 3 in 1 Fund	Mr. Suraj Makhija (Equity Portion) & Mr. Archit Shah (Debt Portion)	Mr. Suraj Makhija (Equity Portion) & Mr. Saravana Kumar (Debt Portion)
EsseL Regular Savings Fund	Mr. Suraj Makhija (Equity Portion) & Mr. Archit Shah (Debt Portion)	Mr. Suraj Makhija (Equity Portion) & Mr. Saravana Kumar (Debt Portion)
EsseL Arbitrage Fund	Mr. Pradeep Suktte (Equity Portion) & Mr. Archit Shah (Debt Portion)	Mr. Pradeep Suktte (Equity Portion) & Mr. Saravana Kumar (Debt Portion)
EsseL Ultra Short Term Fund	Mr. Archit Shah	Mr. Saravana Kumar
EsseL Liquid Fund	Mr. Archit Shah	Mr. Saravana Kumar

Accordingly, all references of Mr. Archit Shah shall be replaced by Mr. Saravana Kumar in the Scheme Information Documents (SIDs) and Key Information Memorandums (KIMs) of the above mentioned schemes.

2. INTRODUCTION OF SIP PAUSE FACILITY FOR TEMPORARY PERIOD:

Unitholders are requested to note that EsseL Finance AMC Limited (the AMC) has decided to introduce temporary SIP Pause facility in all the schemes of EsseL Mutual Fund where Systematic Investment Plan (SIP) is available w.e.f. April 20, 2020. The SIP Pause facility allows investors to pause their existing SIP for a temporary period, without discontinuing the existing SIP.

Terms and Conditions of the facility:

- A. The SIP Pause facility is available in all the schemes where SIP is available.
- B. The SIP Pause facility is only available under Monthly SIP frequency.
- C. This facility will not be available for SIPs registered through Mutual Fund Utility ("MFU"), Stock exchange platforms viz. MFSS and BSE SIAR MF, Channel Partners, Post Dated Cheque (PDC) and Standing Instructions through Banks.
- D. Investors may write to transact@esselfinance.com from their registered email id in the folio, to avail SIP Pause facility. The email subject line should clearly specify the words 'SIP Pause'. Further, the E-mail request should also have below details:
 - a. Folio Number
 - b. Name of the Scheme - Plan - Option
 - c. SIP Instalment Amount
 - d. SIP Date
 - e. SIP Pause Start Date (mm/yyyy)
 - f. SIP Pause End Date (mm/yyyy)
- E. Any request received from Email-ID other than registered Email-ID in the folio or requests with incomplete / incorrect details are liable to be rejected.
- F. SIP Instalments can be paused for a minimum period of one (1) month to maximum of three (3) Months.
- G. SIP Pause request should be received at least 15 calendar days prior to the instalment date for the concerned SIP, which is required to be paused.
- H. SIP shall restart immediately after completion of Pause period.
- I. The SIP Pause facility once registered cannot be cancelled.
- J. In case multiple SIPs are registered in a folio with the same amount, same instalment date and under the same scheme, then SIP Pause request shall be applied to the first SIP registered.
- K. The AMC reserves the right to change / modify the terms and conditions of the facility or withdraw the facility at a later date.

This notice-cum-addendum forms an integral part of the SID and KIM of the schemes of EsseL Mutual Fund and SAI of EsseL Mutual Fund.

All other terms and conditions of the SID and KIM of the schemes of the Mutual Fund and SAI of the Mutual Fund shall remain unchanged.

For Essel Finance AMC Limited
(Investment Manager to EsseL Mutual Fund)

Place : Mumbai
Date : April 17, 2020

Sd/-
Authorized Signatory

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

