



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

Ref: MT/STAT/CS/20-21/208

October 30, 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 related to Postal Ballot Notice

This is to inform that the Company has published newspaper advertisement related to Postal Ballot notice, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Please find enclosed copies of advertisement published in Business Standard and Kannada Prabha for your kind notice.

This is for your kind information and records.

Thanking you.

Sincerely,
For **Mindtree Limited**

Vedavalli S

Company Secretary

Encl : as above

