

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

Ref: MT/STAT/CS/20-21/306

February 24, 2021

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

Stock Code/Symbol: 532819/MINDTREE

Dear Sirs,

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith schedule for the Analysts / Investors Meeting. The details of the same are as follows:

| Date | Particulars | Type of meeting | Location |
|-------------------|--------------------------------|-----------------|----------|
| February 25, 2021 | Prabhudas Liladhar IT services | Group meeting | Virtual |
| | Day | | |

Kindly take the above on record.

Thanking you.

Yours sincerely, for **Mindtree Limited**

South

Subhodh Shetty Company Secretary Membership No. A13722