

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/20-21/316

March 22, 2021

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

Stock Code/ Symbol: 532819/ MINDTREE

Dear Sirs,

Subject: Closure of Trading Window

We would like to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company will be closed for Designated Persons from March 25, 2021 and until 2 (two) calendar days after the Board meeting for declaration of financial results for the quarter and year ending March 31, 2021. Any changes to the same shall be duly intimated.

This is for your information and records.

Thanking you,

Yours faithfully, for Mindtree Limited

Subhodh Shetty Company Secretary ACS-13722

Mindtree Limited

Global Village T + 918067064000RVCE Post, Mysore Road F + 918067064100Bengaluru - 560059 W www.mindtree.com