



**Mindtree**

A Larsen & Toubro Group Company

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](mailto:info@mindtree.com)

**Ref: MT/STAT/CS/2021-22/003**

**April 12, 2021**

**To**

**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](mailto:corp.relations@bseindia.com)

**To**

**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](mailto:cmlist@nse.co.in)

*Stock Code/Symbol: 532819/MINDTREE*

Dear Sirs,

**Sub: Submission of Notice for postponement of Board Meeting published in the Newspapers**

This is to inform that the Company has published notice for the postponement of Board meeting from Thursday, April 15, 2021 to Friday, April 16, 2021, in the newspapers pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Please find enclosed copies of notice published in Business Standard and Kannada Prabha on Saturday, April 10, 2021.

This is for your kind information and records.

Thanking you.

Yours faithfully,  
For Mindtree Limited

Subhodh Shetty  
Company Secretary  
Membership No. A13722

Encl : as above.

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Global Village  
RVCE Post, Mysore Road  
Bengaluru – 560059

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F +91 80 6706 4100  
W [www.mindtree.com](http://www.mindtree.com)



