



**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/2021-22/051

June 23, 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 Shareholders' Notice published in the Newspapers**

This is to inform that the Company has published a notice to shareholders in the newspapers on the convening of Twenty Second Annual General Meeting along with particulars with respect to Remote E-voting and Book Closure, in accordance with applicable provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the copies of notice published in Business Standard and Kannada Prabha.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Mindtree Limited

Subhodh Shetty  
Company Secretary  
Membership No. A13722

Encl : as above.

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Mindtree Limited

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)



