

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/2022-23/029

May 6, 2022

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 email: corp.relations@bseindia.com To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051

email: cmlist@nse.co.in

Stock Code - 532819/MINDTREE

Dear Sirs,

Subject: Trading Window Closure

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 has been closed for Directors, concerned Designated Persons and other Connected Persons, and will continue to remain closed till the expiry of 48 hours from the time of this intimation.

This is for your information and records.

Thanking you,

Yours sincerely, for Mindtree Limited

Subhodh Shetty Company Secretary A-13722