



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 : Investors@mindtree.com

Ref: MT/STAT/CS/2021-22/125

January 3, 2022

To
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

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

Stock Code/Symbol: 532819/MINDTREE

Dear Sirs,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, January 13, 2022, inter alia to consider and approve the audited Standalone and Consolidated financial results for the quarter and nine months period ended December 31, 2021.

The Company will hold earnings call for Investors /Analysts on January 13, 2022 to discuss the financial results for the quarter and nine months period ended December 31, 2021. Details of the calls will be published on the Company's website in due course.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **Mindtree Limited**

Subhodh Shetty
Company Secretary
A-13722

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Bengaluru – 560059

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