

Registered Office Address: Mindtree Ltd. Global Village, RVCE Post, Mysore Road, Bengaluru-560059, Karnataka, India. Corporate Identity Number (CIN): L72200KA1999PLC025564 E-mail: info@mindtree.com

Ref: MT/STAT/CS/20-21/209

November 2, 2020

To **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 To **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051

Dear Sirs,

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we submit herewith schedule for the Analyst / Investor Meeting. The details of the same are as follows:

Date	Particulars	Type of meeting	Location
November 04,	Centrum Annual Investor Conclave	One on One	Virtual
2020	"Punarutthaan – The Resurgence"	& Group meetings	

Kindly take the above on record.

Thanking you.

Yours sincerely, for **Mindtree Limited**

Subhodh Shetty Company Secretary Membership No. A13722