



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

Ref: MT/STAT/CS/20-21/239

December 19, 2020

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

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: Closure of Trading Window for approval of financial results for the quarter and nine months period ending December 31, 2020

We would like to inform that pursuant to the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is closed for Designated Persons and their immediate relatives from December 25, 2020 till 2 (two) calendar days after the Board meeting to be held for the purpose of approval of financial results for the quarter and nine months period ending December 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Mindtree Limited**

Subhodh Shetty
Company Secretary
ACS-13722

Mindtree Limited

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