



Registered Office Address:
Mindtree Limited
Global Village, RVCE Post, Mysore Road,
Bengaluru-560059, Karnataka, India.
CIN: L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/20-21/241

January 2, 2021

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

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 Monday, January 18, 2021, inter alia to consider and approve the audited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2020.

Attached herewith is the advertisement to be published in newspaper as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation of Board Meeting for your records.

The Company will hold earnings call for Investors /Analysts on January 18, 2021 to discuss the financial results for the quarter and nine months ended December 31, 2020. 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
Membership No. A13722

Mindtree Limited
Global Village
RVCE Post, Mysore Road Bengaluru – 560059
T +9180 6706 4000 F +9180 6706 4100
W: www.mindtree.com



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MINDTREE LIMITED

Registered Office Address: Global Village, RVCE Post, Mysore Road, Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564 | Ph: + 91 80 6706 4000 | Fax: + 91 80 6706 4100
E-mail: investors@mindtree.com | Website: www.mindtree.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, January 18, 2021, *inter alia*, to consider the audited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2020.

Further details are available at:

Company website: www.mindtree.com/about-us/investors,

Stock Exchanges website: www.bseindia.com, www.nseindia.com

Place: Bengaluru
Date: January 4, 2021

By order of the Board
for **Mindtree Limited**

Sd/-

Subhodh Shetty
Company Secretary
Membership No. A13722

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