

Ref: MT/STAT/CS/2020-21/318

April 1, 2021

To
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

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, April 15, 2021, inter alia to consider and approve the audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2021 and to recommend final dividend if any, amongst other matters.

Attached herewith is the advertisement in newspaper to be published 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 April 15, 2021 to discuss the financial results for the quarter and year ended March 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
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



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

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 Thursday, April 15, 2021, *inter alia*, to consider the audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2021 and to recommend final dividend if any, among other matters.

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: April 1, 2021

*By order of the Board
for Mindtree Limited*

Sd/-

Subhodh Shetty
Company Secretary
Membership No. A13722

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