



**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/21-22/84

September 16, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**National Stock Exchange of India Limited,**

Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai 400 051

*Stock Code/Symbol: 532819/MINDTREE*

Dear Sirs,

**Subject: Closure of Trading Window**

We would like to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company will be closed, inter alia, for the purpose of finalization of financial results for the quarter ending September 30, 2021, for Designated Persons from September 24, 2021 till expiry of 48 hours from the date the said financial results are made public. Any changes to the same shall be duly intimated.

This is for your information and records.

Thanking you,

Yours sincerely,  
for **Mindtree Limited**

Subhodh Shetty  
**Company Secretary**  
ACS-13722