



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/21-22/124

December 17, 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, for the purpose of finalization of financial results for the quarter ending December 31, 2021, for Designated Persons from December 25, 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