

**Ref: MT/STAT/CS/20-21/199**

**October 6, 2020**

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](mailto: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](mailto:cmlist@nse.co.in)

**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, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, October 15, 2020, inter alia:

- To consider adopt and approve the audited financial results of the Company on Standalone and Consolidated basis for the quarter and half year ended September 30, 2020
- To consider declaration of interim dividend, if any amongst other matters.

Further, please note that in terms of the MCA Notification F No. 1/32/2013-CL-V Part dated March 19, 2020, the said meeting will be held through Video Conference.

The said financial results would be announced within 30 minutes from the closure of the Board Meeting.

Attached herewith is 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 October 15, 2020 to discuss the financial results for the quarter and half year ended September 30, 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 sincerely,  
for **Mindtree Limited**



**Vedavalli S**  
**Company Secretary**

Mindtree Ltd  
Global Village  
RVCE Post, Mysore Road Bengaluru – 560059  
T +9180 6706 4000 F +9180 6706 4100  
W: [www.mindtree.com](http://www.mindtree.com)



Registered Office Address:  
Mindtree Ltd, Global Village, RVCE Post,  
Mysore Road,  
Bengaluru-560059, Karnataka, India.  
CIN: L72200KA1999PLC025564  
E-mail: [info@mindtree.com](mailto: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](mailto:investors@mindtree.com) | Website: [www.mindtree.com](http://www.mindtree.com)

### **NOTICE OF BOARD MEETING**

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, October 15, 2020, *inter alia*, to consider the audited financial results of the Company for the quarter and half year ended September 30, 2020 and to consider declaration of interim dividend, if any amongst other matters.

Further details are available at:

Company website: [www.mindtree.com/about-us/investors](http://www.mindtree.com/about-us/investors),

Stock Exchanges website: [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)

Place: Bengaluru  
Date: October 6, 2020

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

Sd/-

**Vedavalli S**  
**Company Secretary**

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Global Village  
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W: [www.mindtree.com](http://www.mindtree.com)