



Mindtree

Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/18-19/184

March 08, 2019

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: cmli@nse.co.in

Dear Sirs,

Subject: Amendment of 'Code of Conduct for Prevention of Insider Trading in Mindtree Securities' and 'Code of Fair Practices and Disclosure' in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015

We would like to inform, that the Board of Directors of the Company today i.e., March 08, 2019, has approved the amended 'Code of Conduct for Prevention of Insider Trading in Mindtree Securities' and 'Code of Fair Practices and Disclosure' in accordance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amendment to the above codes is effective from April 1, 2019 and the amended codes shall be made available on the Company's website at www.mindtree.com in due course.

Please take the above intimation on records. Kindly revert if you require any clarification in this regard.

Thanking you.
Yours truly,

for Mindtree Limited

Vedavalli S
Company Secretary

Mindtree Ltd
Global Village
RVCE Post, Mysore Road
Bengaluru - 560059

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com