

Ref: MT/STAT/CS/19-20/175

November 07, 2019

BSE Limited

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National Stock Exchange of India Limited

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

Subject: Amendment of 'Code of Conduct for Prevention of Insider Trading in Mindtree Securities' in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Change in Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015

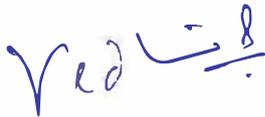
We would like to inform, that the Board of Directors of the Company has approved the amended Code of Conduct for Prevention of Insider Trading in Mindtree Securities today. The amended code is available on the Company's website at www.mindtree.com.

Further, the Company has appointed Ms. Vedavalli S, Company Secretary as Compliance Officer under the Code of Conduct for Prevention of Insider Trading in Mindtree Securities framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from November 16, 2019 in place of Mr. Pradip Kumar Menon.

Please take the above intimation on records.

Thanking you.
Yours truly,

for Mindtree Limited



Vedavalli S
Company Secretary