



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

Ref: MT/STAT/CS/20-21/50

June 09, 2020

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

Dear Sirs,

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Twenty First Annual General Meeting of the Company has been scheduled to be held on Tuesday, July 14, 2020 through Video Conference (VC) and other Audio Visual Means (OAVM). The Register of Members of the Company will be closed from Wednesday, July 8, 2020 to Tuesday, July 14, 2020 (both days inclusive) for the purpose of holding Twenty First Annual General Meeting (AGM) and declaration of Final Dividend as stated below.

The details on the Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

	Details
Symbol	MINDTREE
Series	EQ
Book Closure(B) / Record Date(R)	(B)
BC Start Date	July 8, 2020
BC End Date	July 14, 2020
Record Date	NA
Purpose	AGM and Final Dividend
Corporate Action Type	-
Dividend (%)	Final Dividend - 100%
Dividend Type	Final Dividend: Rs.10/- per Equity Share of face value of Rs.10/- each
Dividend for Financial Year From	1-Apr-2019
Dividend for Financial Year To	31-Mar-2020
Meeting (AGM) Date	14-July-2020

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The Final Dividend is payable, only if approved by the Shareholders at the Twenty First Annual General Meeting and will be paid on or before July 31, 2020. Please take the above intimation on records.

Thanking you,
for Mindtree Limited

Vedavalli S
Company Secretary

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