



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/18-19/108

September 19, 2018

BSE Limited (Bombay Stock Exchange)

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE: fax: 022 2272 3121/2041/ 61
Phone 22-22721233/4
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: cmilist@nse.co.in

Dear Sirs,

Subject: Closure of Trading Window for the declaration of financial results for the quarter ending September 30, 2018.

We would like to inform that pursuant to Company's Code for Prevention of Insider Trading, the Trading Window of the Company is closed for designated persons from September 24, 2018 till 2 (two) calendar days after the Board meeting date for the declaration of financial results for the quarter ending September 30, 2018.

Any further changes to the same shall be duly intimated. Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

for **Mindtree Limited**

Vedavalli S
Company Secretary

