



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/19-20/7

April 09, 2019

BSE Limited,
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: cnlist@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 Wednesday, April 17, 2019, inter alia, to consider the audited financial results of the Company for the quarter and year ended March 31, 2019, to consider declaration of interim &/ special dividend, if any and also the recommendation of final dividend, if any, amongst other matters.

The Record Date for payment of Interim &/ Special Dividend, if approved, will be April 27, 2019.

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 April 17, 2019 to discuss the financial results for the quarter and year ended March 31, 2019. 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 +91 80 6706 4000
F +91 80 6706 4100
W www.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 | Website: 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 Wednesday, April 17, 2019, *inter alia*, to consider the audited financial results of the Company for the quarter and year ended March 31, 2019 and to consider declaration of interim &/ special dividend and recommendation of final dividend, if any, amongst other matters.

The Record Date for payment of Interim &/ special dividend, if approved will be April 27, 2019.

Further details are available at:

Company website: www.mindtree.com/about-us/investors,
Stock Exchanges website: www.bseindia.com, www.nseindia.com

Place: Bengaluru
Date: April 9, 2019

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

Sd/-
Vedavalli S
Company Secretary