



**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](mailto:info@mindtree.com)

**Ref: MT/STAT/CS/18-19/189**

**March 15, 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](mailto: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: [cmist@nse.co.in](mailto:cmist@nse.co.in)

**Dear Sirs,**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(b) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to bring to your kind notice, that the meeting of the Board of Directors of the Company will be held on Wednesday, March 20, 2019, inter alia, to consider the proposal to Buyback the fully paid-up equity shares of the Company.

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window of the Company will be closed from March 18, 2019 to March 22, 2019 (both the days inclusive) for Designated Persons.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,  
**for Mindtree Limited**

**Vedavalli S**  
**Company Secretary**

**Mindtree Ltd**  
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RVCE Post, Mysore Road  
Bengaluru - 560059

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**F +91 80 6706 4100**  
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