

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/16-17/71

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Aug 5, 2016

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051

Dear Sirs,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Schedule of Analyst/ Investor Meet

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure) Regulations, 2015, we would like to inform that the Company has organised its **Analyst/Investor Day** in Mumbai on August 8, 2016.

Please take the above intimation on records.

Yours sincerely,

for Mindtree Limited

Erwan Carpentier

SVP - Legal & General Counsel

