



**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/18-19/194**

**March 21, 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: [omlist@nse.co.in](mailto:omlist@nse.co.in)

Dear Sir/Madam,

**Sub: Notice of the Board Meeting**

**Ref: Our Letter to NSE and BSE dated March 20, 2019 bearing reference number MT/ST AT/CS/18-19/193**

This is in furtherance to the above-referred letter regarding adjournment of the Board meeting on March 20, 2019. This is to inform that the adjourned Board Meeting is scheduled to be held on Tuesday, March 26, 2019.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you,

**For Mindtree Limited**

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