

Ref: MT/STAT/CS/20-21/03

April 16, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE: fax : 022 2272 3121/2041/ 61
Phone: 022-22721233/4
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 : cmlist@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 Friday, April 24, 2020, inter alia to consider:

- The audited Standalone Financial Statements of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended March 31, 2020.
- The audited Consolidated Financial Statements of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended March 31, 2020.
- The audited Consolidated Financial Statements of the Company as per International Financial Reporting Standard (IFRS) for the quarter and year ended March 31, 2020.
- Recommendation of Final Dividend, if any, amongst other matters.

Further, please note that in terms of the MCA Notification F No. 1/32/2013-CL-V Part dated March 19, 2020, the said meeting will be held through Video Conference.

The said financial results would be announced within 30 minutes from the closure of the Board Meeting.



Registered Office Address:
Mindtree Ltd, Global Village, RVCE Post,
Mysore Road,
Bengaluru-560059, Karnataka, India.
CIN: L72200KA1999PLC025564
E-mail: info@mindtree.com

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 24, 2020 to discuss the financial results for the quarter and year ended March 31, 2020. 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 +9180 6706 4000 F +9180 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 Friday, April 24, 2020, *inter alia*, to consider:

- The audited Standalone Financial Statements of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended March 31, 2020.
- The audited Consolidated Financial Statements of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended March 31, 2020.
- The audited Consolidated Financial Statements of the Company as per International Financial Reporting Standard (IFRS) for the quarter and year ended March 31, 2020.
- Recommendation of Final Dividend, if any, amongst other matters.

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 16, 2020

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

Sd/-

Vedavalli S
Company Secretary

Mindtree Ltd
Global Village
RVCE Post, Mysore Road Bengaluru – 560059
T +9180 6706 4000 F +9180 6706 4100
W: www.mindtree.com