



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/16-17/186

March 15, 2017

The Bombay Stock Exchange 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: cmlist@nse.co.in

Dear Sirs,

Subject: Closure of Trading Window for the declaration of financial results for the quarter and year ending March 31, 2017

We would like to inform that pursuant to Company's Code for Prevention of Insider Trading, the Trading Window of the Company will be closed as follows:

- For Designated employees, from March 16, 2017 till 2 (two) calendar days after the Board meeting date for the declaration of financial results for the quarter and year ending March 31, 2017;
- For all other employees other than Designated, from April 01, 2017 till 2 (two) calendar days after the Board meeting date for the declaration of financial results for the quarter and year ending March 31, 2017.

Any further changes to the same shall be duly intimated. Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

for Mindtree Limited

Jagannathan Chakravarthi
Chief Financial Officer

