



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/15-16/146

December 31, 2015

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: cmllist@nse.co.in

Dear Sirs,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject:

- (i) **Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- (ii) **Intimation by the Company pursuant to Regulation 42 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 Monday, January 18, 2016, inter alia, to consider the audited financial results of the Company for the third quarter and nine months ending December 31, 2015 and also to consider the declaration of interim dividend, if any, amongst other matters.

The Record Date for payment of Interim Dividend, if approved, will be January 27, 2016.

The said Board Meeting is scheduled at around 12.15 PM IST and expected to close at around 3.30 PM IST on January 18, 2016. The said financial results would be announced within 30 minutes from the closure of the Board Meeting.

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.

We request you to inform the status of shareholders' complaints received at your office, if any, and pending redressal as on December 31, 2015.

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

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MINDTREE LIMITED

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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 pursuant to Regulation 47 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 Monday, January 18, 2016 at 12.15 PM *inter alia*, to consider the audited financial results of the Company for the third quarter and nine months ending December 31, 2015 and to consider declaration of interim dividend, if any, amongst other matters.

The Record Date for payment of Interim Dividend, if approved, will be January 27, 2016.

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: December 31, 2015

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

Sd/-
Vedavalli S
Company Secretary