



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/16-17/31

May 26, 2016

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

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

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Seventeenth Annual General Meeting of the Company has been scheduled to be held on Tuesday, July 19, 2016. The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, July 12, 2016 to Tuesday, July 19, 2016 (both days inclusive) for the purposes of holding Seventeenth Annual General Meeting (AGM) and declaration of Final Dividend as stated below.

The details on the Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

	Details
Symbol	MINDTREE
Series	EQ
Book Closure(B) / Record Date(R)	(B)
BC Start Date	12-July-2016
BC End Date	19-July-2016
Record Date	NA
Purpose	AGM & Dividend
Corporate Action Type	-
Dividend (%)	Final Dividend - 30%
Dividend Type	Final Dividend: Rs.3 per Equity Share of face value Rs. 10/- each
Dividend for Financial Year From	1-Apr-2015
Dividend for Financial Year To	31-Mar-2016
Meeting (AGM) Date	19-July-2016

Note: The Final Dividend is payable only if approved by the Shareholders at the Seventeenth Annual General Meeting and will be paid on or before July 30, 2016. Please take the above intimation on records.

Thanking you,
for Mindtree Limited

Vedavalli S
Company Secretary

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