



**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/15-16/187**

**March 15, 2016**

**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](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: [cmlist@nse.co.in](mailto:cmlist@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 Wednesday, March 23, 2016, inter alia to consider the declaration of interim dividend, if any, amongst other matters.

The said Board Meeting is scheduled at around 5 PM IST.

The Record date for the payment of Interim Dividend, if approved will be on April 12, 2016.

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window of the Company will be closed from March 21, 2016 to March 25, 2016 for the purpose of declaration of dividend.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

**For Mindtree Limited**

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



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