



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/16-17/195

March 27, 2017

Bombay Stock Exchange 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,

Ref: Our Letter to NSE and BSE, dated March 21, 2017 vide MT/STAT/CS/16-17/190

Sub: Intimation under Regulation 30, 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Further to our above referred letter, we would like to inform you that the Board of Directors at its meeting held on March 27, 2017 (which concluded at 6.05 PM), have declared an interim dividend of 20% (Rs.2/-per equity share of par value Rs.10/- each). The record date for payment of this interim dividend will be April 10, 2017 (as has been intimated earlier vide above referred letter) Interim dividend will be paid to the registered shareholders on or before April 20, 2017.

Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given as below:

	Details
Symbol	MINDTREE
Series	EQ
Book Closure (B) / Record Date (R)	R
BC Start Date	N/A
BC End Date	N/A
Record Date	April 10, 2017
Purpose	Interim Dividend
Corporate Action Type	Interim Dividend
Dividend (%)	20%
Dividend Type	Interim Dividend - Rs.2/- per equity share of par value Rs.10/- each
Dividend for Financial Year From	01-Apr-2016
Dividend for Financial Year To	31-Mar-2017
Meetings (Board) Date	March 27, 2017



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F +91 80 6706 4100
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This is for your kind information, records and necessary action please. Kindly acknowledge receipt.

Thanking you.

Yours truly,

For Mindtree Limited

Vedavalli S
Company Secretary

