



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/16-17/119

October 21, 2016

The Bombay Stock Exchange Limited
Phiroze Jeebhoy 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

Subject: Outcome of Board meeting

Intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you the following:

- The Board at its meeting on July 18, 2016 had approved the Scheme of Amalgamation of Magnet 360, LLC with Mindtree Limited. The Board, at its meeting held today have decided not to pursue further and has approved withdrawal of the Scheme of Amalgamation of Magnet 360, LLC with Mindtree Limited.
- The Board has approved the dividend policy which is available in the website of our Company: <http://www.mindtree.com/about-us/investors>

Kindly take the above intimation on record and acknowledge the receipt.

Sincerely,

for **Mindtree Limited**

Vedavalli S
Company Secretary



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