



**Mindtree**

*Welcome to possible*

Registered Office Address: Mindtree Ltd.  
Global Village, RVCE Post, Mysore Road,  
Bangalore-560059, Karnataka, India.  
Corporate Identity Number (CIN): L72200KA1999PLC025564  
E-mail: info@mindtree.com

**Ref: MT/STAT/CS/18-19/48**

**June 18, 2018**

**BSE 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,

**Sub: Submission of Annual Report 2017-18 along with Notice of Nineteenth Annual General Meeting**

We herewith attach the Notice of Nineteenth Annual General Meeting of the Company along with the Annual Report for the FY 2017-18. The same will also be uploaded on the website of the Company at: <https://www.mindtree.com/about/investors/annual-reports>

We would like to bring to your kind notice that we will be uploading the Annual Report for the FY 2017-18, after the same is adopted by the shareholders at the Nineteenth Annual General Meeting of the Company to be held on July 17, 2018 in accordance with Regulation 34 of SEBI (LODR) Regulations, 2015.

Kindly take the same on record and oblige.

Sincerely,



**For Mindtree Limited**

Vedavalli S

**Company Secretary**

Mindtree Ltd.  
Global Village  
RVCE Post, Mysore Road  
Bangalore - 560059

T + 91 80 6706 4000  
F + 91 80 6706 4100  
W www.mindtree.com