



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/19-20/151

Oct 09, 2019

**BSE 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: [cmist@nse.co.in](mailto:cmist@nse.co.in)

Dear Sirs,

**Subject: Intimation of Board Meeting under Regulation 29 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, October 16, 2019, inter alia, to consider the audited financial results of the Company for the quarter and half year ended September 30, 2019, to consider declaration of interim dividend, if any amongst other matters.

The Record Date for payment of Interim Dividend, if approved, will be October 25, 2019.

The said financial results would be announced within 30 minutes from the closure of the Board Meeting.

Attached herewith is advertisement in newspaper to be published as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation of Board Meeting for your records.

The Company will hold earnings call for Investors /Analysts on October 16, 2019 to discuss the financial results for the quarter and half year ended September 30, 2019. Details of the calls will be published on the Company's website in due course.

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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Global Village  
RVCE Post, Mysore Road  
Bengaluru - 560059

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## **MINDTREE LIMITED**

Registered Office Address: Global Village, RVCE Post, Mysore Road, Bengaluru-560059, Karnataka, India.  
Corporate Identity Number (CIN): L72200KA1999PLC025564 | Ph: + 91 80 6706 4000 | Fax: + 91 80 6706 4100  
E-mail: [investors@mindtree.com](mailto:investors@mindtree.com) | Website: [www.mindtree.com](http://www.mindtree.com)

### **NOTICE OF BOARD MEETING**

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, October 16, 2019, *inter alia*, to consider the audited financial results of the Company for the quarter and half year ended September 30, 2019 and to consider declaration of interim dividend, if any, amongst other matters.

The Record Date for payment of Dividend, if approved, will be October 25, 2019.

Further details are available at:

Company website: [www.mindtree.com/about-us/investors](http://www.mindtree.com/about-us/investors),  
Stock Exchanges website: [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)

Place: Bengaluru  
Date: October 09, 2019

*By order of the Board*  
for **Mindtree Limited**

Sd/-  
**Vedavalli S**  
Company Secretary

