



**Mindtree**

A Larsen & Toubro Group Company

Registered Office Address:

Mindtree Limited

Global Village, RVCE Post, Mysore Road,

Bengaluru 560059, Karnataka, India.

Corporate identity Number (CIN): L72200KA1999PLC025564

E-mail : [Investors@mindtree.com](mailto:Investors@mindtree.com)

**Ref: MT/STAT/CS/2021-22/092**

**October 4, 2021**

To  
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)

To  
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)

*Stock Code/Symbol: 532819/MINDTREE*

**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, is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, October 13, 2021, inter alia to consider and approve the audited Standalone and Consolidated financial results for the quarter and half year ended September 30, 2021 and to declare Interim Dividend, if any.

The Record Date for payment of Interim Dividend, if approved, will be October 22, 2021.

The Company will hold earnings call for Investors /Analysts on October 13, 2021 to discuss the financial results for the quarter and half year ended September 30, 2021. Details of the calls will be published on the

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

Thanking you,

Yours faithfully,  
for **Mindtree Limited**

**Subhodh Shetty**  
**Company Secretary**  
**A-13722**

---

Mindtree Limited

Global Village

RVCE Post, Mysore Road

Bengaluru 560059

T + 91 80 6706 4000

F +91 80 6706 4100

W [www.mindtree.com](http://www.mindtree.com)