

Happiest Minds Technologies Limited

(formerly known as Happiest Minds Technologies Pvt Ltd) Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bangalore-

560068, Karnataka, India

CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300. F: +91 80 6196 0700 Website: www.happiestminds.com Email: investors@happiestminds.com

July 20, 2021

Listing Compliance & Legal Regulatory **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Stock Code: 543227

Listing & Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai 400 051 Stock Code: HAPPSTMNDS

Dear Sir/Madam,

Sub: Intimation of Schedule of Earnings Call under Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Earnings Call post announcement of financial results of the Company for the quarter ended June 30, 2021, is scheduled on Thursday, July 29, 2021 at 9:00 hours (IST).

The Call is hosted by Nomura Financial Advisory and Securities (India) Private Limited and an invite in this regard is attached for your information and records.

Thanking you,

Yours faithfully,

For Happiest Minds Technologies Limited

Praveen Kumar Darshankar

Company Secretary & Compliance Officer

Membership No. F6706



Happiest Minds Technologies (NSE: HAPPSTMNDS) Q1 FY22 Earnings call

Nomura is pleased to invite you to Happiest Minds Technologies (NSE: HAPPSTMNDS) Post-results earnings Conference Call. This format offers Fund Managers/Buy-

s Q1 FY22 performance, current state of operations and business strategy going

ahead.

We look forward to your participation in this event.

Express Join with Diamond Pass™ No Wait Time

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=6157871&linkSecurityString=164186c3ed

OR

Use below dial ins

(PIN number is not required, you will be accessed by an operator to capture your Name & Company)

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Singapore	8001012045	+65 31575746
United Kingdom	08081011573	+44 2034785524
United States	18667462133	+1 3233868721

Day & Date:

Thursday, July 29, 2021

Time:

09:00am-10:00am IST |

Company Delegates:

Mr. Ashok Soota, Executive Chairman

Mr. Venkatraman Narayanan, Managing Director and Chief Financial Officer

Mr. Joseph Anantharaju, Vice Chairman, President & CEO, PES

Mr. Aurobinda Nanda, President Operations & Deputy CEO, PES

Mr. Ramamohan C, President and CEO, IMSS

Mr. Rajiv Shah, President and CEO, DBS

Mr. Sunil Gujjar, Head of Investor Relations

Mr. Praveen Darshankar, Company Secretary and Head of Legal

Company Description:

Happiest Minds' Technologies Limited (NSE: HAPPSTMNDS), a Mindful IT Company, enables digital transformation for enterprises and technology providers by delivering seamless customer experiences, business efficiency and actionable insights. We do this by leveraging a spectrum of disruptive technologies such as artificial intelligence, blockchain, cloud, digital process automation, internet of things, robotics/drones, security, virtual/augmented reality, and more. Positioned as 'Born Digital. Born Agile', our capabilities span digital solutions, infrastructure, product engineering and security. We deliver these services across industry sectors such as automotive, BFSI, consumer packaged goods, e-commerce, edutech, engineering R&D, hi-tech, manufacturing, retail, and travel/transportation/hospitality.

A Great Place to Work-CertifiedTM company, Happiest Minds is headquartered in Bangalore, India, with operations in the U.S., UK, Canada, Australia, and the Middle East. **Media Contact:** media@happiestminds.com

Moderator:

Rishit Parikh Equity Research (IT Services, Internet and Real Estate)

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