



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
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May 31, 2019

To,
Mr. Rishabh Sharma
Online Surveillance
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400001

Dear Sir/Madam,

Clarification on Price Movement of Mindteck Shares

With reference to your email dated May 30, 2019, regarding the clarification on significant movement in the price of Mindteck Shares, we wish to inform your stock exchange as under:

1. The Company has already intimated the available Price Sensitive Information (outcome of the Board Meeting and Financial Results) to the Stock Exchange immediately after the conclusion of Board Meeting on May 28, 2019 at 18.20 pm.
2. There are no other Price Sensitive Information available with the Company as on date, which needs to be disclosed to Stock Exchanges.
3. We are glad to furnish any other information if you desire on this matter.

Thank you

For Mindteck (India) Limited

Shivarama Adiga S.
VP, Legal and Company Secretary