



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India
Tel: +91 80 4154 8000/4154 8300
Fax: +91 80 4112 5813
www.mindteck.com

Ref: MT/SSA/2020-21/37

Scrip Code: 517344

January 01, 2021

Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Subject: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published in the Newspaper of Financial Express and Hosadigantha with respect to Board Meeting dated February 11, 2021. The same has been made available on the Company's website (www.mindteck.com).

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Shivarama Adiga S.

VP, Legal and Company Secretary

ಪ್ರಾದೇಶಿಕ

ಬೆಂಗಳೂರು ಪಟ್ಟಣ ಪ್ರದೇಶೀಕರಣದ ಅಡಿಯಲ್ಲಿ...

ಚಾರ್ಚೆಗಾಗಿ ಸಂಪರ್ಕಿಸಿ: 9845438807 9916855481

BEFORE THE NOMINEE OF THE DEPUTY REGISTRAR OF CHITS, THIRD ZONE, MALLESHWARAM, AT BANGALORE...

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CHANGE OF NAME | K.URN Teheem Fatima Ashrafi, aged 28 years, D/o, Sri. Chander Shekar Arya...

ಕರ್ನಾಟಕ ರಾಜ್ಯದ ನಾಗರಿಕರಾದ ಕೆ.ಉರ್ನ ತೇಹ್ಮೆ ಫತಿಮಾ ಅಶ್ರಾಫಿ...

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ಜೆಡಿಎಸ್ ಭದ್ರಕೋಲೆಗೆ ಕೈ ಬಿಡಲಿಲ್ಲ ಲಗ್ನಿ | ಹೊಸ ಅಧ್ಯಾಯಕ್ಕೆ ಮುನ್ನುಡಿ ಕೈ ಬಿಡಲಿಲ್ಲತರ ಪೊಗದಲಿ ಮೂಡಿದ ಸಂತಸ

ಬೆಂಗಳೂರಿನಲ್ಲಿ: ಜಾತಿಯ ಸಂತೋಷವನ್ನು ಕಾಣುತ್ತಿದ್ದಾಗಲೂ...

THE COURT OF THE III ADDL DISTRICT AND SESSIONS JUDGE AT ANKAPUR...

PUBLIC NOTICE: Where the petitioner above named has filed application for grant of divorce...

GENERAL PROPERTY: All the piece and parcel of the property being No. 1954, measured of 0.12 guntas situated at...

BEFORE THE NOMINEE OF THE DEPUTY REGISTRAR OF CHITS, THIRD ZONE, MALLESHWARAM, AT BANGALORE...

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IN THE COURT OF THE PRINCIPAL CIVIL JUDGE AT TIPPER...

ORDER OF THE COURT: The petitioner has filed the above petition for divorce...

BEFORE THE MOTOR ACCIDENTS CLAIMS TRIBUNAL AT BANGALORE...

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AFFIDAVIT | I, S.R. Vijayarajendra Singh (S/o Ramayya)...

ಬೆಂಗಳೂರು ನಗರ ಪಾಲಿಕೆ ವೆಬ್‌ಸೈಟ್ (www.bcln.org)...

ಕರ್ನಾಟಕ ರಾಜ್ಯದ ನಾಗರಿಕರಾದ ಕೆ.ಉರ್ನ ತೇಹ್ಮೆ ಫತಿಮಾ ಅಶ್ರಾಫಿ...

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