

Ref: MT/STAT/CS/18-19/179

February 11, 2019

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051

Dear Sirs,

Subject: Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), 2015 we submit herewith the schedule for the Analyst / Institutional Investor Meetings. The details of the same are as follows:

| Date | Particulars | Location |
|----------------------|--|-----------|
| 14th & 15th Feb 2019 | Non Deal Roadshow(NDR) | Hong Kong |
| 19th Feb 2019 | Chasing Growth 2019, Investor Conference | Mumbai |

Kindly take the above on record.

Thanking you.

Yours sincerely,

for Mindtree Limited

Vedavalli S

Company Secretary