



Mindtree

Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/19-20/156

Oct 10, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone:022-22721233/4
email: corp.relations@bseindia.com

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 : cmli@nse.co.in

Dear Sirs,

Sub: Submission of Newspaper Notice published in connection with Board Meeting

This is to inform that the Company has published a newspaper notice, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, providing particulars with respect to the Board meeting, to be held on Wednesday, October 16, 2019. Please find enclosed copies of notice published in Business Standard and Kannada Prabha on October 10, 2019.

This is for your kind information and records. Kindly acknowledge and oblige.

Thanking you.

Sincerely,

For **Mindtree Limited**

Vedavalli S
Company Secretary

