



Mindtree

A Larsen & Toubro Group Company

Registered Office Address:

Mindtree Limited

Global Village, RVCE Post, Mysore Road,
Bengaluru – 560059, Karnataka, India.

Corporate identity Number (CIN): L72200KA1999PLC025564

E-mail : info@mindtree.com

Ref: MT/STAT/CS/2021-22/001

April 2, 2021

To

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

To

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 : cmlist@nse.co.in

Stock Code/Symbol: 532819/MINDTREE

Dear Sirs,

Sub: Submission of Notice of Board Meeting published in the Newspapers

This is to inform that the Company has published notice for the Board meeting to be held on Thursday, April 15, 2021 in the newspapers pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Please find enclosed copies of notice published in Business Standard and Kannada Prabha on Friday, April 2, 2021.

This is for your kind information and records.

Thanking you.

Yours faithfully,
For Mindtree Limited

Subhodh Shetty
Company Secretary
Membership No. A13722

Encl : as above.

Mindtree Limited

Global Village

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Bengaluru – 560059

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