



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

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www.mindteck.com

Ref: MT/SSA/2018-19/07

Scrip Code: 517344

May 08, 2018

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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Intimation of Trading Window Closure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 208th Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 29, 2018, inter alia, to consider, approve and take on record the Audited Financial Results of the Company, Audited Consolidated Financial Results of the Company & its Subsidiaries for the Quarter and Year ended March 31, 2018 and recommend Dividend, if any.

Further, the Trading Window of the Company will be closed from May 14, 2018 to May 31, 2018 (both days inclusive) as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

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