Mindtree
Welcome to possible

Registered Office Address: Mindtree Limited, Global Village,
RVCE Post, Mysore Road, Bangalore-560059
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com
Ref: MT/STAT/RSN/14-15/1

April 1, 2014

The Bombay Stock Exchange 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: cmlist@nse.co.in

Dear Sirs,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Intimation by the Company pursuant to Clause 36 of the Listing Agreement

Ref: Securities and Exchange Board of India (Prohibition of Insider Trading Regulation), 1992 and NSE's Circular vide NSE/CML/2013/15 dated December 18, 2013

Pursuant to Clause 36 of the Listing Agreement and the Circular abovementioned, we would like to inform you that the Trading Window of the Company shall be closed from April 1, 2014 till April 17, 2014 as per Regulation 3.2.1 of the SEBI (Prohibition of Insider Trading Regulation), 1992 and any further changes to the same shall be duly intimated.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you.
Yours truly,

for **Mindtree Limited**

For *Rajesh S Narang*
Vice President - Legal & Company Secretary

MINDTREE LIMITED BANGALORE