



**Mindteck (India) Limited**  
(CIN: L30007KA1991PLC039702)  
Prestige Atlanta, No.10, Industrial Layout  
7th Main, 80 Feet Road, 3rd Block  
Koramangala, Bengaluru – 560 034. India  
Tel: +91 80 4154 8000/4154 8300  
Fax: +91 80 41125813  
www.mindteck.com

Ref: MT/SSA/2016-17/20

**Scrip Code: 517344**

January 02, 2017

**Symbol: "Mindteck"**

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir,

**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 203<sup>rd</sup> Meeting of Board of Directors of the Company is scheduled to be held on Friday, February 10, 2017, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2016.

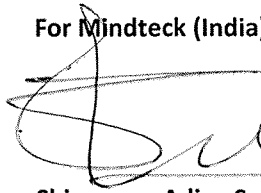
Further, the Trading Window of the Company will be closed from January 26, 2017 to February 12, 2017 (both days inclusive) as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

