



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/16-17/36

June 14, 2016

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE: fax: 022 2272 3121/2041/ 61
Phone 22-22721233/4
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: cmist@nse.co.in

Dear Sirs,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Closure of Trading Window for the declaration of financial results for the quarter ending June 30, 2016

We would like to inform that pursuant to Company's Code for Prevention of Insider Trading, the Trading Window of the Company will be closed as follows:

- For Designated employees, from June 16, 2016 till 2 (two) calendar days after the Board meeting date for the declaration of financial results for the quarter ending June 30, 2016;
- For all other employees other than Designated, from July 01, 2016 till 2 (two) calendar days after the Board meeting date for the declaration of financial results for the quarter ending June 30, 2016.

Any further changes to the same shall be duly intimated. Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

for **Mindtree Limited**

Vedavalli S
Company Secretary



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Bengaluru - 560059

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