Mindtree
Welcome to possible

Ref.: ML/ /STAT/ RSN/13-14/056 **June 11, 2013**

The Asst Vice President,
Listing Code - symbol "MINDTREE"
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph: 022-26598235/36; Fax: 022-26598237/38

The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.
Ph: 022-2272 1121/ 2272 2375;
Fax: 022-22723121 /3719/2037/39/41/61

Dear Sirs,

Sub: Disclosure as per Clause 15, 16 & 17 of the Listing Agreement on book closure for AGM

Pursuant to Clause 16 of the Listing Agreement, we would like to inform you that the fourteenth annual general meeting of the Company has been scheduled to be held on July 19, 2013. The Register of Members and Share Transfer Register will be closed from July 16, 2013 to July 19, 2013 (both days inclusive) for the purposes of holding fourteenth annual general meeting and declaration of final dividend.

Please find the details on the book closure as per clause 16 of the Listing Agreement given below:

	Details
Symbol	MINDTREE
Series	EQ
Book Closure ~~/ Record Date~~	Book Closure
BC Start Date	16-July-2013
BC End Date	19-July-2013
Record Date	NA
Purpose	AGM & Dividend
Corporate Action Type	-
Dividend (%)	50%
Dividend Type	Final
Dividend for Financial Year From	1-Apr-2012
Dividend for Financial Year To	31-Mar-2013
Meetings (AGM) Date	19-July-2013

Note: The Final Dividend is payable only if approved by the Shareholders at the fourteenth annual general meeting and will be paid on or before July 25, 2013. Please take the above intimation on records.

Thanking you,
for Mindtree Limited

Rajesh S

Rajesh S Narang
Vice President - Legal & Company Secretary
CC: NSDL/CDSL/Link Intime/BSE/NSE

MINDTREE LIMITED BANGALORE