Mindtree
Welcome to possible

Registered Office Address: Mindtree Ltd
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref.: ML/ /STAT/ RSN/14-15/68 **June 19, 2014**

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Dear Sirs,

Sub: Disclosure as per Clauses 15, 16 & 17 of the Listing Agreement on Book Closure for Annual General Meeting

Pursuant to Clause 16 of the Listing Agreement, we would like to inform you that the Fifteenth Annual General Meeting of the Company has been scheduled to be held on July 18, 2014. The Register of Members and Share Transfer Register will be closed from July 11, 2014 to July 18, 2014 (both days inclusive) for the purposes of holding Fifteenth Annual General Meeting and declaration of Final Dividend and Special Dividend as stated below.

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	11-July-2014
BC End Date	18-July-2014
Record Date	NA
Purpose	AGM & Dividend
Corporate Action Type	-
Dividend (%)	i) Final Dividend - 25% and ii) Special Dividend – 25%
Dividend Type	Final Dividend and Special Dividend i) Final Dividend: Rs. 2.5/- per Equity Share of par value Rs. 10/- each; and ii) Special Dividend: Rs. 2.5/- per Equity Share of par value Rs. 10/- each.
Dividend for Financial Year From	1-Apr-2013
Dividend for Financial Year To	31-Mar-2014
Meeting (AGM) Date	18-July-2014

The press release as per Clause 31 for intimation of our Fifteenth Annual General Meeting for your records is enclosed herewith.

Note: The Final Dividend and Special Dividend are payable only if approved by the Shareholders at the Fifteenth Annual General Meeting and will be paid on or before July 25, 2014. 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 India Private Limited

MINDTREE LIMITED BANGALORE

NOTICE OF THE FIFTEENTH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Mindtree Limited

Registered Office Address: Global Village, RVCE Post, Mysore Road, Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
Ph: + 91 80 6706 4000 | Fax: + 91 80 6706 4100 | E-mail: investors@mindtree.com | Website: www.mindtree.com

NOTICE is hereby given that the Fifteenth Annual General Meeting of the Members of the Company will be held on Friday, July 18, 2014 at 10.30. a.m. IST, at 'The Chancery Hall', Hotel Atria, # 1, Palace Road, Bangalore-560001, India, to transact the business as set out in the Notice of the Fifteenth Annual General Meeting in the Fifteenth Annual Report.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will be closed from Friday, July 11, 2014 to Friday, July 18, 2014 (both days inclusive) for the purpose of the Fifteenth Annual General Meeting and payment of final dividend and special dividend for the financial year ended March 31, 2014.

Subject to the provision of Section 123 of the Companies Act, 2013, the final dividend and the special dividend as recommended by the Board of Directors, if declared and approved at the Fifteenth Annual General Meeting, will be paid on or before July 25, 2014.

The Ministry of Corporate Affairs has permitted companies to service delivery of documents electronically under Section 20 of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014, subject to certain conditions. In this connection, in the spirit of sensitivity towards the environment, we are circulating the Annual Report-2013-14 through electronic transmission via e-mails to the Shareholders'/Members' email ids registered with us or the Depository Participants. In case you wish to receive a hard copy, please contact us at investors@mindtree.com.

Members may note that the Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link https://www.e-voting.nsdl.com and the e-voting starts from Saturday, July 12, 2014 at 12.00 a.m. IST and ends on Monday, July 14, 2014 at 11.59 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.

Should you require any additional information or have any questions, please contact us at investors@mindtree.com

Place: Bangalore
Date: June 19, 2014

By order of the

Board of Directors
For Mindtree Limited
Sd/-

Rajesh S Narang
Vice President- Legal & Company Secretary

CERTIFIED TRUE COPY

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE