



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India

Tel: +91 80 4154 8000/4154 8300

Fax: +91 80 4112 5813

www.mindteck.com

Ref: MT/SSA/2019-20/30

Scrip Code: 517344

March 31, 2020

Symbol: "Mindteck"

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

Subject: Intimation of Closure of Trading Window.

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 & NSE letter No. NSE/CML/2019/11, both dated April 02, 2019, and in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that the Trading Window of the Company shall be closed from April 01, 2020 till 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2020.

Please take the above intimation on record and acknowledge the same.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Shivarama

Adiga S.

Shivarama Adiga S.

VP, Legal and Company Secretary

Digitally signed by Shivarama Adiga S.
DN: cn=Shivarama Adiga S., o=Mindteck
(India) Limited, ou=Legal and Secretarial,
email=shivarama.adiga@mindteck.com,
c=IN
Date: 2020.03.31 11:12:24 +05'30'