Mindtree
Welcome to possible

Ref: MT/STAT/RSN/14-15/183

January 1, 2015

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: cmlist@nse.co.in

Dear Sirs,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject:

(i) **Intimation of Board Meeting Under Clause 41 of the Listing Agreement and status of Investor Grievance; and**
(ii) **Intimation by the Company pursuant to Clause 36 of the Listing Agreement**

Notice pursuant to Clause 41 of the Listing Agreement is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, January 19, 2015, inter alia, to consider the audited financial results of the Company for the third quarter and nine months ending December 31, 2014 and also to consider the declaration of interim dividend, if any, amongst other matters.

The Record Date for payment of Interim Dividend, if approved, will be January 27, 2015.

The said Board Meeting is scheduled from 11.15 AM IST to around 3.30 PM IST on January 19, 2015. The said financial results would be announced within 15 minutes from the closure of the Board Meeting.

Attached herewith the press release as per Clause 41 for intimation of Board Meeting for your records.

We request you to inform the status of shareholders' complaints received at your office, if any, and pending redressal as on December 31, 2014.

Further, pursuant to Clause 36 of the Listing Agreement and Circular vide NSE/CML/2013/15 dated, December 18, 2013, we would like to inform you that the Trading Window of the Company is closed from January 1, 2015 till January 21, 2015 (both days inclusive) as per Regulation 3.2.1 of the SEBI (Prohibition of Insider Trading Regulation), 1992 and 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**

Rajesh S. Narang
Vice President - Legal & Company Secretary

MINDTREE LIMITED BENGALURU

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Bangalore 560 059, India

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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 OF BOARD MEETING

NOTICE pursuant to Clause 41 of the Listing Agreement is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, January 19, 2015, at 11.15. AM, IST, *inter alia,* to consider the audited financial results of the Company for the third quarter and nine months ending December 31, 2014 and to consider declaration of interim dividend, if any, amongst other matters.

The Record Date for payment of Interim Dividend, if approved, will be January 27, 2015.

Place: Bangalore
Date: January 1, 2015

By order of the Board
***for* Mindtree Limited**

Sd/-
Rajesh S. Narang
Vice President - Legal & Company Secretary

For Mindtree Limited
Rajesh S
Vice President Legal & Company Secretary

MINDTREE LIMITED BENGALURU