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: MT/STAT/RSN/14-15/240

April 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 Thursday, April 16, 2015, inter alia, to consider the audited financial results of the Company for the quarter and Financial Year ended March 31, 2015.

The said Board Meeting is scheduled from 11.00 AM IST to around 4.00 PM IST on April 16, 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 March 31, 2015.

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 April 1, 2015 till April 18, 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**

MINDTREE LIMITED ★ BENGALURU ★

Jagannathan Chakravarthi
Chief Financial Officer

MINDTREE LIMITED

Registered Office Address: Global Village, RVCE Post, Mysore Road, Bengaluru-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 Thursday, April 16, 2015, at 11.00. AM, IST, *inter alia,* to consider the audited financial results of the Company for the Quarter and Financial Year ended March 31, 2015.

Place: Bangalore
Date: April 1, 2015

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

Sd/-
Jagannathan Chakravarthi
Chief Financial Officer

For Mindtree Limited

Authorised Signatory

MINDTREE LIMITED ★ BENGALURU ★