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/ PB/15-16/15

May 28, 2015

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 Sixteenth Annual General Meeting of the Company has been scheduled to be held on Monday, June 22, 2015. The Register of Members and Share Transfer Register will be closed from Monday, June 15, 2015 to Monday, June 22, 2015 (both days inclusive) for the purposes of holding Sixteenth Annual General Meeting and declaration of Final 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	15-June-2015
BC End Date	22-June-2015
Record Date	NA
Purpose	AGM & Dividend
Corporate Action Type	-
Dividend (%)	Final Dividend - 100%
Dividend Type	Final Dividend Final Dividend: Rs.10/- per Equity Share of par value Rs. 10/- each
Dividend for Financial Year From	1-Apr-2014
Dividend for Financial Year To	31-Mar-2015
Meeting (AGM) Date	22-June-2015

Note: The Final Dividend is payable only if approved by the Shareholders at the Sixteenth Annual General Meeting and will be paid on or before June 30, 2015. Please take the above intimation on records.

Thanking you,
for Mindtree Limited

Jagannathan Chakravarthi
Chief Financial Officer

MINDTREE LIMITED ★ BENGALURU ★

CC: NSDL/CDSL/Link Intime India Private Limited

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