Mindtree
A Larsen & Toubro Group Company

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

Ref: MT/STAT/CS/2021-22/043

June 11, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Stock Code/Symbol: 532819/MINDTREE

Dear Sirs,

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Twenty Second Annual General Meeting of the Company has been scheduled to be held on Tuesday, July 13, 2021 at 4.00 PM IST through Video Conference (VC) and other Audio Visual Means (OAVM). The Register of Members of the Company will be closed from Wednesday, July 7, 2021 to Tuesday, July 13, 2021 (both the days inclusive) for the purpose of holding Twenty Second Annual General Meeting (AGM) and declaration of Final Dividend as stated below.

The details on the Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

	Details
Symbol	MINDTREE
Series	EQ
Book Closure(B) / Record Date(R)	(B)
BC Start Date	July 7, 2021
BC End Date	July 13, 2021
Record Date	NA
Purpose	AGM and Final Dividend
Corporate Action Type	-
Dividend (%)	Final Dividend - 175%
Dividend Type	Final Dividend: Rs.17.50/- per Equity Share of face value of Rs.10/- each

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Dividend for Financial Year From	1-Apr-2020
Dividend for Financial Year To	31-Mar-2021
Meeting (AGM) Date	13-July-2021

Note: The Final Dividend is payable only if approved by the Shareholders at the Twenty Second Annual General Meeting and will be paid on or before July 31, 2021.

Thanking you,
***for* Mindtree Limited**



Subhodh Shetty
Company Secretary
Membership No. A13722