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 : Investors@mindtree.com

Ref: MT/STAT/CS/2022-23/036 May 24, 2022

To
BSE 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

To
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

Stock Code/Symbol: 532819/MINDTREE

Dear Sirs,

Subject: 23rd Annual General Meeting – Change of Date
Ref : Our Letter dated April 18, 2022

We had vide our letter dated April 18, 2022 intimated that the 23rd Annual General Meeting (AGM) of the Company will be held on Tuesday June 28, 2022.

Please be informed that the date of AGM has been changed and the same will be convened on Wednesday, July 13, 2022 due to certain exigencies.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Mindtree Limited**



Subhodh Shetty
Company Secretary
ACS-13722