

**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/2022-23/037

May 24, 2022

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 Third Annual General Meeting of the Company has been scheduled to be held on Wednesday, July 13, 2022 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 Thursday, July 7, 2022 to Wednesday, July 13, 2022 (both the days inclusive) for the purpose of holding Twenty Third 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)
Book Closure Start Date	July 7, 2022
Book Closure End Date	July 13, 2022
Record Date	NA
Purpose	AGM and Final Dividend
Corporate Action Type	-
Dividend (%)	Final Dividend - 270%
Dividend Type	Final Dividend: Rs.27/- per Equity Share of face value of Rs.10/- each
Dividend for Financial Year From	1-Apr-2022
Dividend for Financial Year To	31-Mar-2022
Meeting (AGM) Date	13-July-2022

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W www.mindtree.com



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Note: The Final Dividend is payable only if approved by the Shareholders at the Twenty Third Annual General Meeting and will be paid on or before July 29, 2022.

Thanking you,
for Mindtree Limited

Subhodh Shetty
Company Secretary
Membership No. A13722

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