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-2021 |
| Dividend for Financial Year To | 31-Mar-2022 |
| Meeting (AGM) Date | 13-July-2022 |

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