Mindtree
Welcome to possible

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

Ref: MT/STAT/CS/17-18/33

May 31, 2017

BSE Limited (Bombay Stock Exchange)
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: 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 you that the Eighteenth Annual General Meeting of the Company has been scheduled to be held on Tuesday, July 18, 2017. The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, July 12, 2017 to Tuesday, July 18, 2017 (both days inclusive) for the purposes of holding Eighteenth 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	12-July-2017
BC End Date	18-July-2017
Record Date	NA
Purpose	AGM & Dividend
Corporate Action Type	-
Dividend (%)	Final Dividend - 30%
Dividend Type	Final Dividend: Rs.3 per Equity Share of face value Rs. 10/- each
Dividend for Financial Year From	1-Apr-2016
Dividend for Financial Year To	31-Mar-2017
Meeting (AGM) Date	18-July-2017

Note: The Final Dividend is payable, only if approved by the Shareholders at the Eighteenth Annual General Meeting and will be paid on or before July 31, 2017. Please take the above intimation on records.

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

Vedavalli S
Company Secretary

MINDTREE LIMITED * BENGALURU *

Mindtree Ltd
Global Village
RVCE Post, Mysore Road
Bengaluru - 560059

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com