Mindtree
Welcome to possible

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

6. Further, we would like to inform you that:

The Board of Directors at its meeting held on July 16, 2015, have recommended an interim dividend of 30% (Rs.3/- per equity share of par value Rs.10/- each) for the quarter ended June 30, 2015. The record date for payment of this interim dividend will be July 22, 2015 (as has been intimated vide our letter dated July 02, 2015) Interim dividend will be paid to the registered shareholders by July 31, 2015.Disclosure under Clause 16 of the Listing Agreement is given as below:

	Details
Symbol	MINDTREE
Series	EQ
Book Closure (B) / Record Date (R)	R
BC Start Date	N/A
BC End Date	N/A
Record Date	22-July-2015
Purpose	Interim Dividend for the quarter ended June 30, 2015
Corporate Action Type	Interim Dividend
Dividend (%)	30%
Dividend Type	Interim Dividend - Rs.3/- per equity share of par value Rs.10/- each
Dividend for Financial Year From	01-Apr-2015
Dividend for Financial Year To	31-Mar-2016
Meetings (Board) Date	July 16, 2015

Kindly take the above intimation on records. Should you require any additional information or have any question, please let us know and we shall be happy to provide any other information or clarifications.

This is for your kind information, records and necessary action please. Kindly acknowledge receipt.

Thanking you.
Yours truly,

for **Mindtree Limited**

Vedavalli S
Company Secretary
A15470
Encl: A/a

MINDTREE LIMITED ★ BENGALURU ★

Mindtree Ltd.
Global Village
RVCE Post, Mysore Road
Bangalore - 560059

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