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/15-16/108

October 15, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone: 022-22721233/4
email: corp.relations@bseindia.com

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

Dear Sirs,

Kind Attention: Mr. Gopala Krishna and Mr. Hari

Subject: Submission of Audited Financial Results as per Clause 41 of the Listing Agreement for the second quarter and half year ended September 30, 2015.

We would like to inform you that the Board of Directors of the Company in their meeting held on October 15, 2015 have approved and taken on record, the Audited Financials (as attached) along with Audit Report issued by the Statutory Auditors thereon for the second quarter and half year ended September 30, 2015.

In this connection, we have emailed all the below referred documents and we would be sending them by courier in compliance under Clause 41 of the Listing Agreement and we would also upload them on NSE Electronic Application Processing System (NEAPS) and BSE Online Listing Centre:

1. Audited Financial Results on stand-alone and consolidated basis for the second quarter and half year ended September 30, 2015 pursuant to Clause 41 of the Listing Agreement along with the Auditor's Report thereon issued by the Statutory Auditors is also enclosed. There are no qualifications or adverse remarks in the Auditor's Report issued by the Statutory Auditors.

2. Press Release on the Financial Results of the Company.

3. Status report on complaints - Kindly also note that the statement of complaints received, settled etc., is also enclosed in Financial Results by way of note.

4. Publication - We further wish to inform you that, we will be publishing the consolidated financial results along with the required items as applicable under Clause 41 VI (b) of the Listing Agreement by October 16, 2015 in one English daily newspaper circulating in the whole or substantially the whole of India and in one regional newspaper being the language of the region, where the Registered Office of the Company is situated. The consolidated and stand-alone financial results are also available on the Company's website – www.mindtree.com

5. Press and Analyst call invite - Our Management will participate in the Press Call on October 15, 2015 at 4.45 PM IST and an Analysts Call on October 15, 2015 at 5.30 PM IST and this is for your kind records and information.

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

The Board of Directors at its meeting held on October 15, 2015, have recommended an interim dividend of 40% (Rs.4/- per equity share of par value Rs.10/- each) for the second quarter ended September 30, 2015. The record date for payment of this interim dividend will be October 23, 2015 (as has been intimated vide our letter dated September 29, 2015) Interim dividend will be paid to the registered shareholders before October 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	23-October-2015
Purpose	Interim Dividend for the second quarter ended September 30, 2015
Corporate Action Type	Interim Dividend
Dividend (%)	40%
Dividend Type	Interim Dividend - Rs.4/- 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	October 15, 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**

MINDTREE LIMITED ★ BENGALURU ★

Vedavalli S
Company Secretary
Encl: A/a

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RVCE Post, Mysore Road
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