Mindtree
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**Ref: MT/STAT/RSN/13-14/014** **April 22, 2013**

**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**

**Reference: Our letter dated April 22, 2013, vide MT/STAT/RSN/13-14/012**

**Subject: Revised Record Date**

Further to our letter mentioned above, following are the details of the revised record date:

1. Approval of Second Interim Dividend- Further, we would like to inform you that:

The Board of Directors at its meeting held on April 18-22, 2013, have approved a second interim dividend of 40% (Rs. 4/- per equity share of par value Rs. 10/- each) for the financial year ended March 31, 2013. The record date for payment of this interim dividend will be May 06, 2013. This interim dividend will be paid to registered shareholders on or before May 18, 2013. Disclosure under Clause 16 of the Listing Agreement is as follows:

| | **Details** |
|---|---|
| Symbol | MINDTREE |
| Series | EQ |
| Book Closure (B) / Record Date (R) | R |
| BC Start Date | N/A |
| BC End Date | N/A |
| Record Date | 06-May-2013 |
| Purpose | Second Interim Dividend for FY 2012-13 |
| Corporate Action Type | Dividend |
| Dividend (%) | 40% |
| Dividend Type | Second Interim Dividend |
| Dividend for Financial Year From | 1-Apr- 2012 |
| Dividend for Financial Year To | 31-Mar-2013 |
| Meetings (Board) Date | 18-22-April-2013 |

MINDTREE LIMITED BENGALURU

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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 clarification.

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

Thanking you.
Yours truly,

*for* **Mindtree Limited**

Rajesh S

*Rajesh S Narang*
**Vice President - Legal & Company Secretary**
Encl: A/a
**CC: NSDL/ CDSL / Link Intime India Private Limited/NSE & BSE**

MINDTREE LIMITED * BENGALURU *

Mindtree Ltd, Global Village
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