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/19-20/34

May 31, 2019

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 Twentieth Annual General Meeting of the Company has been scheduled to be held on Tuesday, July 16, 2019. The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, July 10, 2019 to Tuesday, July 16, 2019 (both days inclusive) for the purpose of holding Twentieth Annual General Meeting (AGM) and declaration of Final Dividend and Special 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	10-July-2019
BC End Date	16-July-2019
Record Date	NA
Purpose	AGM , Final Dividend and Special Dividend
Corporate Action Type	-
Dividend (%)	Final Dividend - 40% Special Dividend – 200%
Dividend Type	Final Dividend: Rs.4 per Equity Share of face value of Rs.10/- each Special Dividend: Rs.20 per Equity Share of face value of Rs.10/- each
Dividend for Financial Year From	1-Apr-2018
Dividend for Financial Year To	31-Mar-2019
Meeting (AGM) Date	16-July-2019

Note: The Final Dividend and Special Dividend are payable, only if approved by the Shareholders at the Twentieth Annual General Meeting and will be paid on or before July 31, 2019. Please take the above intimation on records.

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

Vedavalli S
Company Secretary