



**Mindteck (India) Limited**

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor  
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www.mindteck.com

Ref: MT/SG/2024-25/37

**September 26, 2024**

**Scrip Code: 517344**

**Symbol: "Mindteck"**

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 234<sup>th</sup> Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2024, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2024.

Further, the Trading Window of the Company will be closed from October 01, 2024 to November 14, 2024 (both days inclusive) as per BSE Circular No. LIST/COMP/01/2019-20 & NSE letter No. NSE/CML/2019/11, both dated April 02, 2019, and in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

**For Mindteck (India) Limited**

**Sathya Raja G.**

AVP, Legal and Company Secretary