

January 17, 2022

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Stock Code: 543227

Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051
Stock Code: HAPSTMNDS

Dear Sir/Madam,

Sub: Intimation of Schedule of Earnings Call under Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Earnings Call post announcement of financial results of the Company for the quarter and nine months ended December 31, 2021, is scheduled on Monday, the January 31, 2022 at 9:00 hours (IST).

The Call is hosted by IIFL Securities Limited and an invite in this regard is attached for your information and records.

Thanking you,

Yours faithfully,

For **Happiest Minds Technologies Limited**



Praveen Kumar Darshankar
Company Secretary & Compliance Officer
Membership No. F6706





Happiest Minds Technologies

3QFY22 Earnings Conference Call

Monday, 31st January 2022

9:00am IST

IIFL is pleased to invite you to join a conference call with the management of Happiest Minds Technologies to discuss the Company's business and financial performance post the declaration of its 3QFY22 results.

Management participants	Mr. Ashok Soota - Executive Chairman Mr. Joseph Anantharaju – Executive Vice Chairman & CEO, Product Engineering Services Mr. Rajiv Shah - President and CEO, Digital Business Services Mr. Ram Mohan C - President and CEO, Infrastructure Management & Security Services Mr. Venkatraman Narayanan - Managing Director and Chief Financial Officer Mr. Aurobinda Nanda - President – Operations & Deputy CEO, PES Mr. Sridhar Mantha – Chief Technology Officer Mr. Sunil Gujjar Head, Investor Relations Mr. Praveen Darshankar – Company Secretary and Head of Legal		
Date / Time	31st January 2022 (Monday) – 9:00am IST (HK/Singapore – 11:30am, UK – 3:30am, New York – 10:30pm)		
Diamond Pass	Event Link		
India			
Universal Access	+91 22 6280 1259 / +91 22 7115 8160 / +91 70456 71221		
International	Toll-free number	International Toll	
USA	1-866 746 2133	USA	+1 323 386 8721
UK	0-808 101 1573	UK	+44 203 478 5524
Singapore	800-101 2045	Singapore	+65 3157 5746
Hong Kong	800-964 448	Hong Kong	+852 3018 6877

For further information, please contact:

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Preyank Sethi | Tel: +91 98204 33301 | Email: preyank.sethi@iiflcap.com