



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

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www.mindteck.com

Ref: MT/SSA/2023-24/40

December 26, 2023

Scrip Code: 517344

Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited 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 231st Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 07, 2024, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended December 31, 2023.

Further, the Trading Window of the Company will be closed from January 01, 2024 to February 11, 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

Shivarama Adiga S.

VP, Legal and Company Secretary