

Happiest Minds Technologies Limited

(formerly known as Happiest Minds Technologies Pvt Ltd) **Regd. Office:** #53/1-4, Hosur Main Road, Madivala, Bangalore560068, Karnataka, India

CIN of the Co. L72900KA2011PLC057931 **P:** +91 80 6196 0300, **F:** +91 80 6196 0700

Website: www.happiestminds.com
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December 10, 2021

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: HAPPSTMNDS

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith schedule of Analyst / Institutional Investor Meeting that the Company would be participating:

Date	Particulars	Type of meeting	Location
December 13 th (Monday)	Non-deal roadshow (NDR)	One on one	Virtual
to December 17 th (Friday)	hosted by IIFL Securities Ltd		

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This is for your information and records.

Thanking you,
Yours faithfully,

For Happiest Minds Technologies Limited

Praveen Kumar Darshankar
Company Secretary & Compliance Officer

Membership No. F6706