



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
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Ref: MT/SSA/2022-23/36
November 13, 2022

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: Outcome of Board Meeting – Additional details regarding time of commencement and conclusion of the Board meeting.

Further to our intimation dated November 11, 2022, with regard to the outcome of the Board Meeting, please note that the Board meeting on November 11, 2022 commenced at 09.30 a.m. IST and concluded at 3.15 p.m. IST.

This is for your information and records.

Thanking you,
Yours Truly,

For Mindteck (India) Limited

Shivarama Adiga S.
VP, Legal and Company Secretary