

Born Digital . Born Agile

Happiest Minds Technologies Limited

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

560068, Karnataka, India

CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700 Website: www.happiestminds.com

Email: investors@happiestminds.com

April 22, 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: HAPPSTMNDS

Dear Sir/Madam,

Sub: Intimation of Schedule of Earnings Call under Regulation 30 (6) of the SEBI (ListingObligations 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 financial year ended March 31, 2022, is scheduled on Friday, the May 06, 2022, at 9:00 hours (IST).

The Call is hosted by ICICI 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



is pleased to invite you to the

Q4FY22 and FY22 Results and highlights followed by Q&A

of

Happiest Minds Technologies Limited

Represented by

Mr. Ashok Soota Executive Chairman

Mr. Joseph Anantharaju Executive Vice Chairman & CEO, Product

Engineering Services

Mr. Rajiv Shah President and CEO, DBS
Mr. Ram Mohan C President and CEO, IMSS

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. Prayeen Darshankar Company Secretary and Head of Legal

on

Friday, May 6, 2022 At 09:00 hrs (India Time)

Universal Access: +91 22 6280 1144 / +91 22 7115 8045

Toll Free Numbers:

 Singapore
 8001012045

 Hong Kong
 800964448

 UK
 08081011573

 USA
 18667462133

Toll Numbers:

 Singapore
 6531575746

 Hong Kong
 85230186877

 UK
 442034785524

 USA
 13233868721

Diamond Pass registration link:

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Call Co-ordinator:

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Ms. Heenal Gada: Phone: +91 22 6807 7504, e-mail: heenal.gada@icicisecurities.com

For any clarification, please contact:

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