



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Main Road, Bommanahalli
Bengaluru - 560068. India
Tel: +91 80 4154 8000/4154 8300
Fax: +91 80 4112 5813
www.mindteck.com

Ref: MT/SSA/2021-22/16
July 19, 2021

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,

Sub: Intimation of Annual General Meeting & Book Closure Notice

This is to inform you that the Company shall hold its Thirtieth Annual General Meeting for the financial year ended March 31, 2021 on Friday, **August 13, 2021** at 12 Noon through Video Conferencing. In this connection, the Register of Members shall remain closed from Saturday, **July 31, 2021** to Friday, **August 13, 2021** (both days inclusive) for the purpose of Annual General Meeting.

You are hereby informed that the Company has arranged remote e-voting platform for shareholders pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly treat this as notice of book closure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,
For Mindteck (India) Limited

Shivarama Adiga S
VP, Legal and Company Secretary