

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

October 15, 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 Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, October 27, 2021, inter alia, to consider and approve the unaudited financial statements of the Company (both standalone and consolidated) prepared in accordance with Indian Accounting Standards (IndAS) for the quarter and half year ended as on September 30, 2021 and to consider the declaration of the Interim dividend, if any, on the equity shares of the Company for the financial year 2021-22.

Further details will be available at Company's website: <u>https://www.happiestminds.com/investors</u> Stock Exchanges website: <u>www.bseindia.com</u> and <u>www.nseindia.com</u>

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

