

Happiest Minds Technologies Limited Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560068, Karnataka, India CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700 Website: www.happiestminds.com Fmail: investors@happiestminds.com

June 21, 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 closure of Trading Window

We would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives from **July 01, 2022 to July 23, 2022** (both days inclusive) for the purpose of declaration of the financial results for the quarter ending as on June 30, 2022.

This is for your information and records.

Thanking you, Yours faithfully, For **Happiest Minds Technologies Limited**

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Praveen Kumar Darshankar Company Secretary & Compliance Officer Membership No. F6706

