

January 27, 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 the February 10, 2021, inter alia to consider and approve unaudited financial results of the Company as per Indian Accounting Standards (INDAS) for the quarter and nine months ending December 31, 2020.

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

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

