

May 29, 2023

Listing Compliance & Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Stock Code: 543227, 974728 & 974820 Website: www.happiestminds.com Email: investors@happiestminds.com Listing & Compliance National Stock Exchange of India Limited

Happiest Minds Technologies Limited

Bengaluru-560068, Karnataka, India

CIN of the Co. L72900KA2011PLC057931 **P:** +91 80 6196 0300, **F:** +91 80 6196 0700

Regd. Office: #53/1-4, Hosur Main Road, Madivala,

Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai 400 051 Stock Code: HAPPSTMNDS

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the schedule of Analyst / Institutional Investor Meeting that the Company would be participating:

Date	Particulars	Type of meeting	Location
June 01	Trinity India –2023 Investors conference	One on one/ Group	Mumbai
(Thursday)	hosted by B&K securities	meeting	

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