

Happiest Minds Technologies Limited
Regd. Office: #53/1-4, Hosur Main Road, Madivala,

Regd. Office: #53/1-4, Hosur Main Road, Madiv.
Bengaluru-560068, Karnataka, India
CIN of the Co. L72900KA2011PLC057931
P: +91 80 6196 0300, F: +91 80 6196 0700

Website: <u>www.happiestminds.com</u> **Email:** <u>investors@happiestminds.com</u>

September 22, 2023

Listing Compliance & Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Stock Code: 543227, 974728 & 974820 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 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	Mode
September 27 (Wednesday)	JP Morgan India TMT Tour	Group Meeting	Bangalore	In-
				Person

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

