

October 31, 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 Schedule of Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company will participate in Investor Meetings with selected investors as per the details given below:

Date of the meetings	Location	Mode
November 01, 2022, to November 08, 2022	Virtual	Meetings with certain institutional investors on call/VC on one-to-one basis

Please note that no unpublished price sensitive information is proposed to be shared during the meeting(s).

**Note: The above schedule may undergo changes due to exigencies on the part of the investors or the Company.**

You are requested to take the same on record.

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

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

