

April 26, 2023

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: HAPSTMNDS

Dear Sir/Madam,

Sub: Intimation of Schedule of Earnings Call under Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Earnings Call post announcement of financial results of the Company for the quarter and financial year ended March 31, 2023, is scheduled on Monday, the May 08, 2023, at 05:00 p.m. (IST).

The Call is hosted by Motilal Oswal Financial Services Limited and an invite in this regard is attached for your information and records.

Thanking you,

Yours faithfully,

For **Happiest Minds Technologies Limited**

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





Happiest Minds Technologies

Conference call to discuss results for Q4FY23



Monday, 8th May at 5:00pm IST

Represented by:



- Mr. Ashok Soota, Executive Chairman
- Mr. Joseph Anantharaju, Executive Vice Chairman & CEO, Product Engineering Services
- Mr. Venkatraman Narayanan, Managing Director and Chief Financial Officer
- Mr. Rajiv Shah, President and CEO, Digital Business Services
- Mr. Ram Mohan, President and CEO, Infrastructure Management and Security Services
- Mr. Aurobinda Nanda, President – Operations & Deputy CEO, PES
- Mr. Sridhar Mantha, Chief Technology Officer
- Mr. Sunil Gujjar, Head of Investor Relations

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