

May 05, 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: Publication of Notice of Board Meeting pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

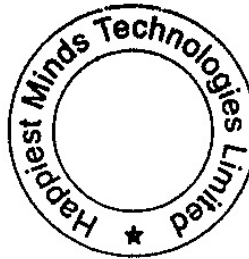
In continuation to our letter dated May 03, 2021 with regard to the Board Meeting Notice, please find enclosed e-clips of the advertisement published today i.e., May 05, 2021 in Financial Express (English newspaper) and Vishwavani (Regional Newspaper) pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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**





**happiest minds**

The Mindful IT Company

**Born Digital . Born Agile**

## **HAPPIEST MINDS TECHNOLOGIES LIMITED**

(formerly known as Happiest Minds Technologies Pvt Ltd)

**Regd. Office:** #53/1-4, Hosur Main Road, Madivala, Bengaluru - 560068,  
Karnataka, India **CIN of the Co.:** L72900KA2011PLC057931

**P:** +91 80 6196 0300, **F:** +91 80 6196 0700

**Email:** investors@happiestminds.com; **Website:** www.happiestminds.com

### **NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 12, 2021, inter alia, to consider and approve the audited financial statements of the Company (both standalone and consolidated) prepared in accordance with Indian Accounting Standards (IndAS) for the quarter and financial year ended as on March 31, 2021 and to consider the recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2021, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further details will be available at Company's website: [www.happiestminds.com](http://www.happiestminds.com)  
Stock Exchanges website: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For **Happiest Minds Technologies Ltd.**

Sd/-

**Date:** May 03, 2021

**Place:** Bengaluru

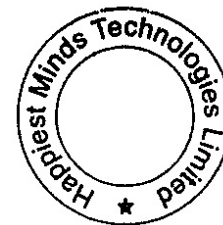
**Praveen Kumar Darshankar**

**Company Secretary & Compliance Officer**

**Certified Copy**

**For Happiest Minds Technologies Limited**

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





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For Happiest Minds Technologies Ltd.

Sd/-

**Date:** May 03, 2021**Place:** Bengaluru**Praveen Kumar Darshankar****Company Secretary & Compliance Officer**

Certified Copy

For Happiest Minds Technologies Limited

**Praveen Kumar Darshankar****Company Secretary & Compliance Officer**

Membership No. F6706

