

February 16th 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Scrip Code : 532755

**National Stock Exchange of India
Limited**
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : TECHM

**Sub: Meeting of the Board of Directors of Tech Mahindra Limited (“Company”) to
consider proposal for buyback of equity shares**

Dear Sir/Madam

Pursuant to Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors of the Company at their meeting scheduled on Thursday, 21st February 2019 shall inter-alia consider a proposal to buy-back the fully paid-up equity shares of the Company.

Trading Window Closure

Pursuant to the Company’s Code of Conduct for Prohibition of Insider Trading, the trading window for transacting in the securities of the Company would remain closed from 16th February, 2019 to 23rd February, 2019 (i.e. upto 48 hours of conclusion of the Board Meeting).

You are requested to take note of the same.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary
MKZ

