

April 18, 2019

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

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

Dear Sir,

**Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 21<sup>st</sup> May, 2019 to consider and approve, inter alia:

1. The audited financial results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2019.
2. The audited consolidated financial results of the Company and its subsidiaries for the fourth quarter and financial year ended 31<sup>st</sup> March, 2019.
3. Recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 2019.

We request you to take the same on record

Thanking you,

**For Tech Mahindra Limited**

  
**Anil Khatri**  
Company Secretary

