

4th July, 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

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, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th July, 2019 & Wednesday, 31st July, 2019 to consider and approve, inter alia:

1. The audited financial results of the Company for the first quarter ended 30th June, 2019.
2. The audited consolidated financial results of the Company for the first quarter ended 30th June, 2019.

The financial results shall be considered and declared on 30th July, 2019.

We request you to take the same on record.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary

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