

18<sup>th</sup> February, 2020

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 to consider the proposal of interim dividend for the financial year 2019 - 2020 and closure of trading window.**

Pursuant to the provisions of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations 2015”) intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 24<sup>th</sup> February, 2020 to consider the proposal for payment of interim dividend, if any, on the equity shares, for the financial year 2019-2020.

Pursuant to Regulation 42 of SEBI Listing Regulations 2015, the Interim Dividend, if declared, shall be paid to equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on Tuesday, 3<sup>rd</sup> March, 2020, which is the Record Date fixed for the purpose.

Further, in accordance with Company’s Code of Conduct for Prevention of Insider Trading, and as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be closed from 18<sup>th</sup> February, 2020 and shall be opened 48 hours after the Board Meeting, i.e. after 26<sup>th</sup> February, 2020.

We request you to take the same on record.

Thanking you,

For Tech Mahindra Limited

  
Anil Khatri  
Company Secretary  
MKZ

