

October 5, 2015

To  
**The Manager,**  
**Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.  
FAX NO. : 022 2272 2037/39/41/61  
Scrip Code : 532755

**The Manager,**  
**Listing Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th floor,  
Plot No. – C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051.  
FAX NO. : 022 26598237/38  
NSE Symbol : TECHM

**Sub: Intimation of the date & purpose of the meeting of Board of Directors**

Dear Sir,

Pursuant to the provisions of Clause 41 of the Listing Agreement, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 3<sup>rd</sup> November, 2015 to consider and approve, inter alia:

1. the audited financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2015.
2. the audited consolidated financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2015.

We request you to take the same on record.

Thanking you,  
For **Tech Mahindra Limited**

  
**G. Jayaraman**  
Company Secretary

