Mahindra

Mahindra & Mahindra Ltd.
Mahindra Towers,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India

Tel: +91 22 24901441
Fax: +91 22 24975081

REF:NS:SEC:
22nd September, 2015

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Bourse de Luxembourg
Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B. 6222,
B.P. 165, L-2011 Luxembourg.

London Stock Exchange Plc
10 Paternoster Square
London EC4M 7LS.

Dear Sirs,

Sub: Board Meeting of Mahindra & Mahindra Limited to be held on 6th November, 2015 and closure of Trading Window

Pursuant to the provisions of the Listing Agreement, we inform you that the Meeting of the Board of the Directors of the Company will be held on Friday, 6th November, 2015 to, inter alia, consider and approve the Company's Unaudited Financial Results for the second quarter and half year ending on 30th September, 2015.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Limited, the Trading Window shall remain closed from 10th October, 2015 to 8th November, 2015, i.e. from the tenth day of the month following the quarter till 48 hours from the time the results are communicated to the Stock Exchanges on the date of the Meeting.

You are requested to kindly note the same.

Kindly acknowledge receipt.

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY

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