

October 3, 2016

To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.  
**Scrip Code : 532755**

To,  
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.  
**NSE Symbol : TECHM**

Dear Sir,

**Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 (1) (a) 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 Thursday, 27<sup>th</sup> October, 2016 to consider and approve, inter alia:

1. The audited financial results of the Company for the second quarter and half year ended 30th September, 2016; and
2. The audited consolidated financial results of the Company for the second quarter and half year ended 30th September, 2016.

We request you to take the same on record.

Thanking you,  
For Tech Mahindra Limited

  
G. Jayaraman  
Company Secretary &  
Chief Compliance Officer

