

Tech Mahindra Limited

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Madhapur, Hyderabad 500081, India

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Registered Office:

Gateway Building, Apollo Bunder
Mumbai 400 001, India

CIN L64200MH1986PLC041370

Date: April 29, 2015

To

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

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 – 400 051

FAX NO. : 022 2272 2037/39/41/61

Scrip Code : 532755

FAX NO. : 022 26598237/38

NSE Symbol : TECHM

Dear Sir


Sub: Notice of the meeting of Board of Directors to be held on 26th May 2015.

Pursuant to the Clause 41 of of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th May 2015, to consider and approve, inter alia:

1. the audited financial results of the Company for the fourth quarter and financial year ended 31st March 2015.
2. the audited consolidated financial results of the Company for the fourth quarter and financial year ended 31st March 2015.
3. Recommendation of dividend, if any, for the financial year ended 31st March 2015.

We request you to take the same on record.

Thanking you,
For Tech Mahindra Limited


G. Jayaraman
Company Secretary