

9<sup>th</sup> January, 2023

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/Madam,

**Sub: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> January, 2023 and Tuesday, 31<sup>st</sup> January, 2023 to consider and approve, inter alia:

1. The audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.
2. The audited consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.

The financial results shall be considered and declared on 30<sup>th</sup> January, 2023.

As intimated vide our earlier communication dated 29<sup>th</sup> December, 2022, in terms of the Code of Conduct for Prevention of Insider Trading in Securities of Tech Mahindra Limited, the Trading Window has been closed from 1<sup>st</sup> January, 2023 and will reopen 48 hours after the announcement of Financial Results by the Company.

This intimation is also being uploaded on the Company's website at <https://www.techmahindra.com/>

We request you to take the same on record.

Thanking you,

**For Tech Mahindra Limited**

**Anil Khatri**

**Company Secretary**