

Tech Mahindra Limited

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Registered Office:

Gateway Building, Apollo Bunder

Mumbai 400 001, India

CIN : L64200MH1986PLC041370

January 11, 2016

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

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.

FAX NO. : 022 2272 2037/39/41/61
Scrip Code : 532755

FAX NO. : 022 26598237/38
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 Monday, 1st February, 2016 to consider and approve, inter alia:

1. the audited financial results of the Company for the third quarter and nine months ended 31st December 2015; and
2. the audited consolidated financial results of the Company for the third quarter and nine months ended 31st December 2015.

We request you to take the same on record.

Thanking you,
For Tech Mahindra Limited

G. Jayaraman
Company Secretary &
Chief Compliance Officer

