

27<sup>th</sup> December 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**

**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 & Intimation for Trading Window Closure**

Dear Sir / Madam,

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 Tuesday, 23<sup>rd</sup> January, 2024 and Wednesday, 24<sup>th</sup> January, 2024, to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

The financial results will be considered and declared on 24<sup>th</sup> January 2024.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prohibition of Insider Trading in its Securities, this is to inform that the trading window for dealing in the securities of the Company will be closed for all Designated Persons of the Company for the aforesaid purpose w.e.f. January 1, 2024 to January 26, 2024 (both days inclusive) and shall open from January 27, 2024, i.e. 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

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**