

Tech Mahindra Limited  
Plot No. 1, Rajiv Gandhi Infotech  
Park Phase III, Hinjewadi  
Pune Special Economic Zone  
Pune-411057, Maharashtra, India

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Fax: +91 20 4225 1001

techmahindra.com

Registered Office:  
Gateway Building, Apollo Bunder  
Mumbai 400 001, India

July 31, 2014

To  
The Manager,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.  
FAX NO. : 022 2272 2037/39/41/61  
Scrip Code : 532755

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 26598237/38  
NSE Symbol : TECHM

**Corporate Identity Number (CIN)**  
**L64200MH1986PLC041370**

Dear Sir(s)

**Sub: Outcome of Board Meeting held on 31<sup>st</sup> July 2014**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform that the Board of Directors of the Company in its meeting held today approved Audited financial results and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June 2014.

In this regard, please find enclosed:

1. Audited financial results and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June 2014 together with Auditors Report thereon.
2. Press Release on the financial results.
3. Fact Sheet giving certain operational financial parameters which will be put up on the Company website.

This is for your information and record.

Thanking you,

For Tech Mahindra Limited

  
G. Jayaraman  
Company Secretary

Encl.: As above

