

**Tech Mahindra Limited**

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Registered Office:

Gateway Building, Apollo Bunder  
Mumbai 400 001, India

CIN L64200MH1986PLC041370

Date: July 8, 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, 5<sup>th</sup> 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: Intimation of the date & purpose of the meeting of the Board of Directors.

Pursuant to the provisions clause 41 of the Listing Agreement, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> July, 2015 to consider and approve, inter alia:

1. the audited financial results of the Company for the quarter ended 30<sup>th</sup> June 2015.
2. the audited consolidated financial results of the Company for the quarter ended 30<sup>th</sup> June 2015.

We request you to take the same on record.

Thanking you  
For Tech Mahindra Limited

  
G. Jayaraman  
Company Secretary

