

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

CIN L64200MH1986PLC041370

May 26, 2015

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**

Dear Sir(s)

**Sub: Outcome of Board Meeting held on 26<sup>th</sup> May 2015**

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 following:

1. Audited financial results and consolidated financial results of the Company for the fourth quarter and year ending 31<sup>st</sup> March 2015.
2. Recommended dividend of Rs.6/- per Equity Share on Face Value of Rs. 5/- each (120%), for the financial year ended March 31, 2015, subject to approval by the members of the Company at the forthcoming Annual General Meeting. Register of Members and Share Transfer Books will remain closed from Saturday, the 25th day of July 2015 to Tuesday, the 28th day of July 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend, to be declared.

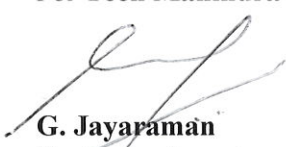
In this regard, please find enclosed:

1. Audited financial results and consolidated financial results of the Company for the fourth quarter and year ending 31<sup>st</sup> March 2015.
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