

May 10, 2013

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**

**Sub: Notice of the meeting of Board of Directors to be held on 21<sup>st</sup> May 2013**

Dear Sir,

Pursuant to the provisions of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 21<sup>st</sup> May 2013 to consider:

1. The audited financial results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March 2013.
2. The audited consolidated financial results of the Company and its subsidiaries for the fourth quarter and financial year ended 31<sup>st</sup> March 2013.
3. Recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March 2013.

We request you to take the same on record.

Thanking you,  
For **Tech Mahindra Limited**

  
**Anil Khatri**  
Company Secretary & Compliance Officer

