

January 15, 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

Sub: Intimation of Board meeting – Financial Results for Q3 FY 2013-14

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 is scheduled to be held on Tuesday, 4th February 2014, to consider and approve, inter alia, audited financial results of the Company for the third quarter ended 31st December, 2013.

We request you to take the same on record.

Thanking you,
For Tech Mahindra Limited



G. Jayaraman
Company Secretary