Mahindra

Mahindra & Mahindra Ltd.
Mahindra Towers,
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Mumbai 400 018 India

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REF:NS:SEC:
1st April, 2015

The Secretary
National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051.

Dear Sirs,

Sub: Board Meeting of Mahindra & Mahindra Limited to be held on 29th May, 2015 and closure of Trading Window

Pursuant to the provisions of the Listing Agreement, we inform you that the Meeting of the Board of Directors of the Company will be held on Friday, the 29th May, 2015 to, inter alia:

1. Consider and approve the audited standalone and consolidated financial results of the Company for the Financial Year ended 31st March, 2015;

2. Consider and recommend dividend, if any, on Ordinary (Equity) Shares of the Company for the Financial Year ended 31st March, 2015.

In terms of the Code of Conduct for Prevention of Insider Trading in Shares of Mahindra & Mahindra Limited ("M&M") read with Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), the Trading Window has been closed from 1st April, 2015 to 31st May, 2015, i.e. from the first day of the month following the quarter till 48 hours from the time the results are communicated to the Stock Exchanges on the date of the Meeting.

You are requested to kindly note the same.

Yours faithfully,
For **MAHINDRA & MAHINDRA LIMITED**

NARAYAN SHANKAR
COMPANY SECRETARY

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