

13<sup>th</sup> July, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Scrip Code : 532755

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. – C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051.  
NSE Symbol : TECHM

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25<sup>th</sup> July, 2022 and Tuesday, 26<sup>th</sup> July, 2022 to consider and approve, inter alia:

1. The audited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2022.
2. The audited consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2022.

The financial results shall be considered and declared on 25<sup>th</sup> July, 2022.

As intimated on 29<sup>th</sup> June, 2022, in terms of the Code of Conduct for Prevention of Insider Trading in Securities of Tech Mahindra Limited, the Trading Window has been closed from 1<sup>st</sup> July, 2022 and will reopen 48 hours after the announcement of Financial Results by the Company.

This intimation is also being uploaded on the Company's website at <https://www.techmahindra.com/>

We request you to take the same on record.

Thanking you,

For Tech Mahindra Limited

  
Anil Khatri  
Company Secretary

