

24th February, 2020

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code : 532755

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot No. – C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
NSE Symbol : TECHM

Sub: Outcome of Board Meeting held on 24th February, 2020

Dear Sir(s)

Pursuant to Regulation 42 & 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today approved:

Particulars	Details
Dividend	Declared Interim Dividend for FY 2019-20
Corporate Action Type	Record date for determining shareholders eligible for Interim Dividend
Record Date	Tuesday, 3 rd March, 2020
Dividend Per Share	Rs.10/- per equity share i.e. 200%
Dividend Payment Date	Monday, 9 th March, 2020

This is for your information and record.

Thanking you,
For Tech Mahindra Limited


Anil Khatri
Company Secretary

