

19th October, 2020

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

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

Dear Sir,

Sub: Prior Intimation to consider the proposal for interim dividend for the financial year 2020 - 2021.

Pursuant to the provisions of Regulation 29 (1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations 2015”) and in continuation of our earlier communication dated 29th September, 2020 regarding conveying of Board Meeting on 23rd & 24th October, 2020, we would like to inform that the Board of Directors will consider a proposal for interim dividend for the financial year 2020-2021, at its meeting scheduled on 23rd & 24th October, 2020.

Pursuant to Regulation 42 of SEBI Listing Regulations 2015, the Interim Dividend, if declared, shall be paid to equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on Monday, 2nd November, 2020, which is the Record Date fixed for the purpose.

As intimated earlier Trading Window of the Company is closed from 1st October, 2020 and shall open 48 hours after the declaration of Financial Results for the quarter ended 30th September, 2020.

We request you to take the same on record.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary


