

January 22, 2022

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 of Board Meeting pursuant to Regulation 29 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 Tuesday, 01st February, 2022 to inter alia consider and approve the unaudited Standalone and unaudited Consolidated financial results of the Company for the third quarter (Q3) and nine months ended 31st December, 2021.

As intimated on 30th December, 2021, 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 1st January, 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

