

19<sup>th</sup> January, 2021

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

To,  
**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,

**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 - Notice of Rescheduling of Board Meeting**

In continuation of our earlier intimation dated 4<sup>th</sup> January, 2021, intimating date of Board Meeting as on 30<sup>th</sup> January, 2021, for the purpose of considering audited financial results for quarter ended 31<sup>st</sup> December, 2020, it is hereby informed that the said Board Meeting has now been rescheduled on 29<sup>th</sup> & 30<sup>th</sup> January, 2021.

The financial results shall be considered and declared on 29<sup>th</sup> January, 2021.

We regret the inconvenience caused.

We request you to take the same on record.

Thanking you,

**For Tech Mahindra Limited**

*Anil Khatri*  
**Anil Khatri**  
**Company Secretary**

