

20th October, 2021

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 payment of interim dividend for the financial year 2021-2022.

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 07th October, 2021 regarding conveying of Board Meeting on 23rd & 25th October, 2021, we would like to inform that the Board of Directors will also consider a proposal for payment of interim dividend for the financial year 2021-22, at its meeting scheduled on 23rd & 25th October, 2021.

The payment of Interim Dividend will be considered by the Board on October 25, 2021.

As intimated earlier Trading Window of the Company is closed from 1st October, 2021 and shall open 48 hours after the declaration of Financial Results for the quarter ended 30th September, 2021.

We request you to take the same on record.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary

