

6<sup>th</sup> January, 2020

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

**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.**

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 Board of Directors of the Company is scheduled to be held on Friday, 31<sup>st</sup> January, 2020 to consider and approve, inter alia:

1. The audited financial results of the Company for the third quarter ended 31<sup>st</sup> December, 2019 and
2. The audited consolidated financial results of the Company for the third quarter ended 31<sup>st</sup> December, 2019.

We request you to take the same on record.

Thanking you,

**For Tech Mahindra Limited**

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

