Tech Mahindra

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Registered Office: Gateway Building, Apollo Bunder Mumbai 400 001, India

CIN L64200MH1986PLC041370

April 18, 2019

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 21st May, 2019 to consider and approve, inter alia:

- 1. The audited financial results of the Company for the fourth quarter and financial year ended 31st March, 2019.
- 2. The audited consolidated financial results of the Company and its subsidiaries for the fourth quarter and financial year ended 31st March, 2019.
- 3. Recommendation of dividend, if any, for the financial year ended 31st March, 2019.

We request you to take the same on record

Thanking you,

For Tech Mahindra Limited

Anil Khatri Company Secretary

