

20th January, 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

Subject: Newspaper Advertisement – Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In terms of Regulation 47 of SEBI Listing Regulations, please find enclosed copies of newspaper advertisement published today, i.e. 20th January, 2021 in Business Standard (in English) and Navshakti (in Marathi), informing about rescheduling of Board Meeting on 29th & 30th January, 2021, which was originally scheduled on 30th January, 2021.

The financial results shall be considered and declared on 29th January, 2021.

The above information is also available on the website of the Company www.techmahindra.com

This is for your information and records.

Thanking you,

For Tech Mahindra Limited

Anil Khatri
Anil Khatri
Company Secretary

MB
Encl.: as above



Tech Mahindra

TECH MAHINDRA LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.

Corporate Office: Plot No. 1, Phase III, Rajiv Gandhi Infotech Park, Hinjewadi, Pune - 411 057.

• Tel: +91 20 4225 0000

• Website: www.techmahindra.com • Email: investor.relations@techmahindra.com

CIN: L64200MH1986PLC041370

CORRIGENDUM

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

The financial results shall be considered and declared on 29th January, 2021.

This information is also available on the Company's website at the weblink <https://www.techmahindra.com/en-in/investors/disclosure-events/> and the websites of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For **TECH MAHINDRA LIMITED**

Sd/-

Date: 19th January, 2021

Place: Mumbai

Anil Khatri

Company Secretary

मुंबई, बुधवार, २० जानेवारी २०२१

बलशक्ति

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Tech Mahindra टेक महिंद्रा लिमिटेड

नोंदणीकृत कार्यालय : गेटवे बिल्डिंग, अपोलो बंदर, मुंबई ४०० ००९.

कॉर्पोरेट कार्यालय : प्लॉट नं.१, फेज III, राजीव गांधी इन्फोटेक पार्क, हिंजवडी, पुणे ४११ ०५७.

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CIN: L64200MH1986PLC041370

शुद्धिपत्रक

याद्वारे सुचित करण्यात येते की, दि. ४ जानेवारी, २०२१ रोजी दिलेल्या सूचनेनुसार दि. ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाहीच्या लेखापरीक्षित वित्तीय निष्कर्षांवर विचार करण्याकरिता संचालक मंडळाची सभा दि. ३० जानेवारी, २०२१ रोजी होणार होती. परंतु, संचालक मंडळाच्या सभेची तारीख २९ आणि ३० जानेवारी, २०२१ अशी योजली आहे.

दि. २९ जानेवारी, २०२१ रोजी वित्तीय निष्कर्ष विचारात घेऊन जाहीर करण्यात येतील.

ही माहिती कंपनीचे संकेतस्थळ <https://www.techmahindra.com/en-in/investors/disclosure-events/> तसेच कंपनीच्या शेअर्सची नोंद ठेवणारी स्टॉक एक्सचेंजेस्, बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) यांच्या संकेतस्थळावरही उपलब्ध आहे.

टेक महिंद्रा लिमिटेड करिता

सही/-

अनिल खत्री
कंपनी सचिव

दिनांक : १९ जानेवारी, २०२१

स्थळ : मुंबई