

23rd October, 2020

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

Sub: Outcome of Board Meeting held on October 23, 2020

Dear Sir/Madam,

Pursuant to Regulation 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today:

1. Approved the Audited financial results and consolidated financial results of the Company for the second quarter and half year ended September 30, 2020, together with Auditors Report thereon.
2. Declared Special dividend of Rs. 15/- per equity share of Rs. 5/- each i.e. 300% of the face value.

The Dividend shall be paid on Thursday, 12th November, 2020, to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on Monday, 2nd November, 2020, which is the Record Date fixed for the purpose.

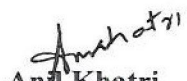
In this regard, please find enclosed:

1. Audited financial results and consolidated financial results of the Company for the second quarter and half year ended September 30, 2020, together with Auditors Report thereon.
2. Press Release on the financial results.
3. Fact Sheet giving certain financial and operational parameters which will be put up on the Company website.

This is for your information and record.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary

Encl.: as above

