

May 3, 2017

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code : 532755

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
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 (1) (a) 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 Friday, 26th May, 2017 to consider and approve, inter alia:

1. The audited financial results of the Company for the fourth quarter and financial year ended 31st March, 2017.
2. The audited consolidated financial results of the Company and its subsidiaries for the fourth quarter and financial year ended 31st March, 2017.
3. Recommendation of dividend, if any, for the financial year ended 31st March, 2017.

We request you to take the same on record.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary

