

July 5, 2017

To
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager
Listing Department
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

Scrip Code : 532755

Dear Sir(s)

Subject: Notice of 30th Annual General Meeting (AGM), Annual Report for the financial year 2016-17 & Book Closure for AGM and Dividend.

This is to inform you that the 30th AGM of the members of the Company is scheduled on Tuesday, the 1st day of August, 2017 at 3.00 P.M. at Birla Matushri Sabhagar, 19, Vithaldas Thackersy Marg, New Maine Lines, Mumbai-400 020, India

Please find attached Notice of the AGM and Annual Report for the financial year 2016-17, for your information and records.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books will remain closed from Saturday, July 29, 2017 to Tuesday, August 1, 2017 (both days inclusive) for the purpose of Annual General Meeting and Payment of Dividend, to be declared.

This is for your information and records.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary



Encl: as above