

December 29, 2016

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 – 400051.
NSE Symbol : TECHM

Registered Office:
Gateway Building, Apollo Bunder
Mumbai 400 001, India
CIN : L64200MH1986PLC041370

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 Monday, 30th January, 2017 to consider and approve, inter alia:

1. The audited financial results of the Company for the third quarter ended 31st December, 2016; and
2. The audited consolidated financial results of the Company for the third quarter ended 31st December, 2016.

We request you to take the same on record.

Thanking you,
For Tech Mahindra Limited



G. Jayaraman
Company Secretary &
Chief Compliance Officer

