

January 3rd, 2019

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

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 Tuesday, February 5, 2019 to consider and approve, inter alia:

1. The audited financial results of the Company for the quarter ended 31st December, 2018 and
2. The audited consolidated financial results of the Company for the quarter ended 31st December, 2018

We request you to take the same on record

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary

