

October 19, 2018

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

To,
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.

Further to our communication dated September 28, 2018 in terms of Regulations 29 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Board Meeting for the quarter ended September 30, 2018 will be held on Monday, October 29, 2018 and Tuesday, October 30, 2018.

The Financial Results for the quarter and half year ended September 30, 2018 will be considered and declared on October 30, 2018.

We request you to take the same on record and acknowledge.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary

