

May 4, 2016

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

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.

**Scrip Code : 532755**

**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 Obligation And Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation 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 23<sup>rd</sup> & 24<sup>th</sup> May, 2016, to consider and approve, inter alia:

1. The audited financial results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2016.
2. The audited consolidated financial results of the Company and its subsidiaries for the fourth quarter and financial year ended 31<sup>st</sup> March, 2016.
3. Recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March 2016.

The financial results shall be considered and declared on 24<sup>th</sup> May, 2016.

We request you to take the same on record.

Thanking you,  
For **Tech Mahindra Limited**



**G. Jayapaman**  
**Company Secretary &**  
**Chief Compliance Officer.**

