

Tech Mahindra Limited

Sharda Centre, Off Karve Road Pune 411004, Maharashtra, India

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

CIN L64200MH1986PLC041370

January 3rd, 2019

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

Scrip Code: 532755

owin Code : 52275

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
- 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