

5<sup>th</sup> April, 2021

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26<sup>th</sup> April, 2021 & Tuesday, 27<sup>th</sup> April, 2021, 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, 2021.
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, 2021.
3. Recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 2021.

The financial results shall be considered and declared on 26<sup>th</sup> April, 2021.

We request you to take the same on record.

Thanking you,

Yours Faithfully,  
**For Tech Mahindra Limited**

  
**Anil Khatri**  
Company Secretary

