

**April 22, 2020**

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 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 Thursday, 30<sup>th</sup> April, 2020 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, 2020.
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, 2020.
3. Recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 2020.

We request you to take the same on record

Thanking you,

Yours Faithfully

**For Tech Mahindra Limited**

  
**Anil Khatri**  
Company Secretary

