Tech Mahindra

Tech Mahindra Limited
Sharda Centre, Off Karve Road
Pune 411004, Maharashtra, India

Tel. +91 20 6601 8100
Fax. +91 20 2542 4466

techmahindra.com
connect@techmahindra.com

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

CIN L64200MH1986PLC041370

13th July, 2022

To,

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

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/Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 (1) 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, 25th July, 2022 and Tuesday, 26th July, 2022 to consider and approve, inter alia:

1. The audited financial results of the Company for the first quarter ended 30th June, 2022.
2. The audited consolidated financial results of the Company for the quarter ended 30th June, 2022.

The financial results shall be considered and declared on 25th July, 2022.

As intimated on 29th June, 2022, in terms of the Code of Conduct for Prevention of Insider Trading in Securities of Tech Mahindra Limited, the Trading Window has been closed from 1st July, 2022 and will remain 48 hours after the announcement of Financial Results by the Company.

This intimation is also being uploaded on the Company's website at https://www.techmahindra.com/

We request you to take the same on record.

Thanking you,

For Tech Mahindra Limited

Anil Khatri

Anil Khatri
Company Secretary

Tech Mahindra Limited