

30th April, 2020

To,

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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor, Plot No. – C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol : TECHM

Sub: Outcome of Board Meeting held on April 30, 2020

Dear Sir(s)

Pursuant to Regulation 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we wish to inform that the Board of Directors of the Company in its meeting held today approved the following:

1. Audited financial results and consolidated financial results of the Company for the fourth quarter and year ended March 31, 2020. A copy of Audit Report with unmodified opinion under Regulation 33 of Listing Regulation on the annual Audited Financial Results of the Company for the year ended on March 31, 2020 is enclosed.
2. The Board of Directors have recommended a final dividend of Rs. 5/- per share on par value of Rs.5/- (100%) for the financial year ended March 31, 2020, subject to approval by the members of the Company at the forthcoming Annual General Meeting thus taking the total dividend including the interim dividend to Rs.15/- per share on par value of Rs.5/- (300%). The final dividend, if approved, same will be paid by 7th August, 2020.

The 33rd Annual General Meeting of the Company will be held on Tuesday, 28th July, 2020.

Register of Members and Share Transfer Books will remain closed from Saturday, 25th July, 2020 to Tuesday, 28th July, 2020 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend, to be declared.



3. Further please find enclosed:

- a.) Audited financial results and consolidated financial results of the Company for the fourth quarter and year ended March 31, 2020 together with Auditors Report thereon.
- b.) Press Release on the financial results.
- c.) Fact Sheet giving certain financial and operational parameters which will be put up on the Company website.

This is for your information and record.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary



Encl.: As above