

26th April, 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,

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 Friday, 13th May, 2022, to inter alia consider and approve:

1. The audited financial results of the Company for the fourth quarter and financial year ended 31st March, 2022.
2. The audited consolidated financial results of the Company and its subsidiaries for the fourth quarter and financial year ended 31st March, 2022.
3. Recommendation of dividend, if any, for the financial year ended 31st March, 2022.

We request you to take the same on record.

Thanking you,

Yours Faithfully,
For Tech Mahindra Limited


Anil Khatri
Company Secretary

