

Tech Mahindra Limited
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Registered Office:
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May 14, 2014

To
**The Manager,
Listing Department
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
FAX NO. : 022 2272 2037/39/41/61
Scrip Code : 532755

**The Manager,
Listing Department
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.
FAX NO. : 022 26598237/38
NSE Symbol : TECHM

Dear Sir(s)

Sub: Outcome of Board Meeting held on 14th May 2014

Pursuant to Clause 41 of the Listing Agreement, we wish to inform that the Board of Directors of the Company in its meeting held today approved following:

1. Audited financial results and consolidated financial results of the Company for the fourth quarter and year ending 31st March 2014.
2. Recommended dividend of Rs.20 per Equity Share on Face Value of Rs. 10/- each (200%), for the financial year ended March 31, 2014, subject to approval by the members of the Company at the forthcoming Annual General Meeting. Register of Members and Share Transfer Books will remain closed from Tuesday, the 29th day of July, 2014 to Friday, the 1st day of August, 2014 (both days inclusive) for the purpose of Annual General Meeting and for the payment of dividend.

In this regard, please find enclosed:

1. Audited financial results and consolidated financial results of the Company for the fourth quarter and year ending 31st March 2014 together with Auditors Report thereon.
2. Press Release on the financial results.
3. Fact Sheet giving certain operational financial parameters which will be put up on the Company website.

This is for your information and record.

Thanking you,

For Tech Mahindra Limited


G. Jayaraman
Company Secretary

Encl.: As above