

REF: NS: SEC:
13th July, 2016

Tel: +91 22 24901441
Fax: +91 22 24975081

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Bourse de Luxembourg
Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B. 6222,
B.P. 165, L-2011 Luxembourg.

London Stock Exchange Plc
10 Paternoster Square
London EC4M 7LS.

Dear Sirs,

Sub: Board Meeting of Mahindra & Mahindra Limited to be held on 10th August, 2016 and closure of Trading Window

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 10th August, 2016 to, inter alia, consider and approve the Company's Unaudited Financial Results for the first quarter ended 30th June, 2016.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Limited, the Trading Window has been closed from 10th July, 2016 to 12th August, 2016 (both days inclusive).

This intimation is also being uploaded on the Company's website at <http://www.mahindra.com>.

You are requested to kindly note the same.

Kindly acknowledge receipt.

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED



 **NARAYAN SHANKAR**
COMPANY SECRETARY

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