

REF :NS:SEC:

4<sup>th</sup> May, 2016

**National Stock Exchange of India Limited**  
"Exchange Plaza", 5<sup>th</sup> 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 30<sup>th</sup> May, 2016 and closure of Trading Window**

Pursuant to Regulation 29 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 Monday, the 30<sup>th</sup> May, 2016 to, inter alia:

1. Consider and approve the audited standalone financial results of the Company for the fourth quarter and for the Financial Year ended 31<sup>st</sup> March, 2016;
2. Consider and approve the audited consolidated financial results of the Company and its subsidiaries for the Financial Year ended 31<sup>st</sup> March, 2016;
3. Consider and recommend dividend, if any, on Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2016; and
4. Consider matters relating to the ensuing Annual General Meeting.

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 10<sup>th</sup> April, 2016 to 1<sup>st</sup> June, 2016.

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

You are requested to kindly note the same.

Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED

  
NARAYAN SHANKAR  
COMPANY SECRETARY

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