

REF :NS:SEC:

27th April, 2018

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 29th May, 2018 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 Tuesday, the 29th May, 2018 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 31st March, 2018;
2. Consider and approve the audited consolidated financial results of the Company and its subsidiaries for the Financial Year ended 31st March, 2018;
3. Consider and recommend dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March, 2018; 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 10th April, 2018 to 31st May 2018 (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 and acknowledge receipt.

Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR
COMPANY SECRETARY

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