

REF:NS:SEC:

15<sup>th</sup> January, 2019

**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 7<sup>th</sup> - 8<sup>th</sup> February, 2019 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 7<sup>th</sup> - 8<sup>th</sup> February, 2019 to, inter alia, consider and approve the Unaudited Standalone Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2018 ("UFR"). The UFR will be considered by the Board on 8<sup>th</sup> February, 2019.

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> January, 2019 to 10<sup>th</sup> February, 2019 (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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