

REF:NS:SEC:  
8<sup>th</sup> December 2015

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.

**Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investor meetings with the Company is as under:

Advance Intimation of upcoming Analyst or Institutional Investor Interactions as on 08-12-2015

Date	Name of Fund	Venue	Type of meeting
10 <sup>th</sup> Dec. 2015	Citigroup India	Mumbai	One -on -One
11 <sup>th</sup> Dec. 2015	Phillip Capital (India)	Mumbai	One -on -One

NOTE: Dates are subject to changes. Changes may happen due to exigencies on the part of investors/company.

Kindly take the same on record and acknowledge receipt.

Yours faithfully,  
For MAHINDRA & MAHINDRA LIMITED

  
NARAYAN SHANKAR  
COMPANY SECRETARY

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