

REF:NS:SEC:

12th July, 2019

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 7th August, 2019 and closure of Trading Window

This is in furtherance to our letter dated 12th July, 2019 wherein we had informed that the Meeting of the Board of Directors of the Company will be held on 7th August, 2019 to, inter alia, consider and approve the Unaudited Standalone Financial Results of the Company for the First Quarter ended 30th June, 2019.

In addition to the above we wish to inform you that at the aforesaid Board Meeting, the Board shall also consider and approve the Unaudited Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2019.

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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