

REF:NS:SEC:

2nd May, 2016

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.

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 Meeting with the Company is as under:

Advance Intimation of upcoming Analyst or Institutional Investor Interaction as on 02-05-2016

| Date | Type of Interaction | Interaction with | Venue |
|---------------------------|---------------------|------------------|--------|
| 3 rd May, 2016 | Con-call | AMP Capital | Mumbai |

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

Z:\M & M DATA\Stock-Exchange\SE - Schedule of upcoming Analyst or Inst. Investor Meet - (02.05.2016).docx