

REF:NS:SEC:
13th August, 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 Interactions as on 13-08-2016

Date	Type of Interaction	Interaction with	Venue
15 th Aug 2016	Overseas Non-Deal Roadshow (NDR)	Several Funds/Investors	San Francisco
19 th Aug 2016	Emkay Investor Conference	Several Funds/Investors	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

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