

REF:NS:SEC:
29th May, 2019

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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: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th July, 2019 to Wednesday, 7th August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of the 73rd Annual General Meeting ("AGM") and payment of Dividend, as may be declared at the AGM for the Financial Year 2018-19.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
500520	M&M	EQUITY	Saturday, 20 th July, 2019	Wednesday, 7 th August, 2019	Not Applicable	73 rd Annual General Meeting ("AGM") and payment of Dividend, as may be declared at the AGM for the Financial Year 2018-19.

The dividend on Ordinary (Equity) Shares for the year ended 31st March, 2019, as recommended by the Board of Directors and as may be declared at the AGM, will be paid/dispatched after 7th August, 2019 to those Shareholders or their mandates:

- (a) whose names appear as Beneficial Owners as at the end of the business hours on Friday, 19th July, 2019 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and

- (b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, 19th July, 2019 after giving effect to:
- (i) valid request(s) received for transmission/transposition of shares and
 - (ii) valid requests of transfer of shares in physical form (re-lodgment cases i.e. requests for transfer(s) which were received prior to 1st April, 2019, and returned due to deficiency in the documents)

lodged with the Company/its Registrar & Share Transfer Agents on or before Friday, 19th July, 2019.

Kindly take the same on record.

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR
COMPANY SECRETARY

