

Mahindra & Mahindra Ltd. Mahindra Towers, Dr. G. M. Bhosale Marg, Worli,

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Mumbai 400 018 India

REF:NS:SEC: 29th March, 2020

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: Suspension of Manufacturing Operations across India

The Company, on 22nd March, 2020 had inter-alia announced suspension of the manufacturing operations at our Nagpur Plant with immediate effect and Chakan (Pune) and Kandivali (Mumbai) from 23rd March, 2020 onwards.

In light of heightened concern on spread of Corona virus and pursuant to the directive of the Indian Government, we wish to inform you that Company has suspended all its manufacturing operations across India.

The business of the Company has been affected over the last few weeks and will continue to be impacted due to the current crisis. The uncertainty around the situation makes it difficult to ascertain the exact financial impact on the business at this stage. The duration of this shutdown will depend upon directives issued by the respective Government authorities in this regard. The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance.

Employee well-being and safety are matters of utmost priority and all our offices across the country continue to adopt Work from Home.

This is for your information.

Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR COMPANY SECRETARY

Screeding -

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