

Ref. NS: SEC
3rd June, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor
Plot No.3-1."G" Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East),
Mumbai - 400 051

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 12th June, 2020 and Closure of Trading Window**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17th April, 2020, we inform you that the Meeting of the Board of Directors of the Company will be held on Friday, the 12th June, 2020 to, inter alia:

1. Consider and Approve the Audited Standalone Financial Results of the Company for the fourth quarter and Financial Year ended 31st March, 2020;
2. Consider and Approve the Audited Consolidated Financial Results of the Company and its Subsidiaries for the Fourth Quarter and Financial Year ended 31st March, 2020;
3. Consider and recommend Dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March, 2020;
4. Consider raising of Funds by way of Issuance of Securities including but not limited to Secured/Unsecured Redeemable Non-convertible Debentures on Private Placement basis, in one or more tranches / series; and

5. Consider matters relating to the ensuing Annual General Meeting.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Limited, the Trading Window has been closed from 1st April, 2020 to 14th June, 2020 (both days inclusive).

This intimation is also being uploaded on the Company's website at <http://www.mahindra.com>

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in the newspapers.

You are requested to kindly note the same and acknowledge receipt.

**Yours faithfully,
For Mahindra & Mahindra Limited**



**Narayan Shankar
Company Secretary**