

**Mahindra & Mahindra Ltd.**  
Mahindra Towers,  
Dr. G. M. Bhosale Marg, Worli,  
Mumbai 400 018 India  
Tel: +91 22 24901441  
Fax: +91 22 24975081

REF: NS: SEC:  
28<sup>th</sup> October, 2021

**National Stock Exchange of India Limited**  
"Exchange Plaza", 5<sup>th</sup> 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: Board Meeting of Mahindra & Mahindra Limited to be held on 9<sup>th</sup> November, 2021 and Closure of Trading Window**

Pursuant to Regulation 29 read with Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> November, 2021 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half year ended 30<sup>th</sup> September, 2021.

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 1<sup>st</sup> October, 2021 to 11<sup>th</sup> November, 2021 (both days inclusive).

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

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

Yours faithfully,  
For MAHINDRA & MAHINDRA LIMITED



**NARAYAN SHANKAR**  
**COMPANY SECRETARY**