



22 March 2018

The Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Closure of Trading Window**

We wish to inform you that the trading window of the Company, under the Company's Code of Conduct for prevention of Insider Trading, will be closed for the Covered Persons\* effective 23 March 2018 and shall open 48 hours after announcement of financial results of Mphasis Limited and Group for the quarter and year ending 31<sup>st</sup> March 2018.

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully,  
For **Mphasis Limited**

DocuSigned by:

*Subramanian Narayan*

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**Subramanian Narayan**  
**Vice President and Company Secretary**

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*GL*

**\*Covered Persons under Mphasis Code of Conduct for prevention of Insider Trading includes:**

- a. *Directors of the Company;*
- b. *Key Managerial Personnel ;*
- c. *Executive Management of the Group (i.e. Presidents, Group Chief Financial Officer and Group Chief Human Resource Officer and persons directly reporting to the Chief Executive Officer of the Company)*
- d. *All employees of the Finance, Audit, Strategy, Corporate Communications, Legal and Secretarial Departments across the Group having access to Unpublished Price Sensitive Information;*
- e. *Employees of statutory and internal audit firms that are part of the audit team for Mphasis' audit;*
- f. *Directors, partners, proprietors, employees and other persons of legal, accountancy, banking, brokerage, printing firms and other professional / consultants/ vendors, Analysts, Merchant bankers having access to Unpublished Price Sensitive information;*
- g. *Persons Deemed as Covered Persons as per the Mphasis Code of Conduct for Prevention of Insider Trading.*

**Mphasis Limited**

**Registered Office:** Bagmane World Technology Center, Marathalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bangalore – 560 048, India.  
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