



10 April 2018

The Listing Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

Dear Sirs,

**SUB : Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a meeting of Board of Directors of the Company is being scheduled on **Thursday, 10 May 2018, at Bengaluru**, inter-alia, to consider and approve the audited financial results of Mphasis Limited and Group and recommend payment of dividend, if any, for the financial year ended 31 March 2018.

The notice being published in newspapers in terms of Regulation 47 of the Listing Regulations is enclosed.

We request you to kindly take the above on record as per the Listing Regulations.

Thanking you,

Yours faithfully,  
**For Mphasis Limited**

DocuSigned by:  
*Subramanian Narayan*  
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**Subramanian Narayan**  
**Vice President & Company Secretary**

Encl: As above

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*el*



**Mphasis**  
Unleash the Next

**Mphasis Limited**  
Regd. Office: Bagmane World Technology Centre,  
Marathalli Outer Ring Road, Doddanakhundhi Village,  
Mahadevapura, Bengaluru - 560048  
CIN: L30007KA1992PLC025294 Tel: 91 80 6750 1000  
Fax: 91 80 6695 9943 Website: [www.mphasis.com](http://www.mphasis.com)  
email: [investor.relations@mphasis.com](mailto:investor.relations@mphasis.com)

### Notice

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Mphasis Limited is being convened on Thursday, 10 May 2018, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and Group for the financial year ended 31 March 2018 and recommend payment of dividend, if any, for the said period.

The said Notice is being sent to The National Stock Exchange of India Limited and BSE Limited, for being hosted on their websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and is also being uploaded on the website of the Company at <http://www.mphasis.com/CorporateGovernance.html>.

Bengaluru  
10 April 2018

For **Mphasis Limited**  
Subramanian Narayan  
Vice President & Company Secretary

DS

DocuSigned by:

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