



Mphasis Limited

Regd. Office: Bagmane World Technology Centre,
Marathahalli Outer Ring Road, Doddanakhundi Village,
Mahadevapura, Bengaluru - 560048.

CIN: L30007KA1992PLC025294

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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 scheduled over Monday, 27 May 2019 and Tuesday, 28 May 2019, inter-alia, to consider and approve the audited financial results of Mphasis Limited and the Group, for the financial year ended 31 March 2019 and recommend final dividend, if any, for the financial year ended 31 March 2019.

The financial results would be approved by the Board of Directors on 27 May 2019.

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 and www.bseindia.com respectively and is also being uploaded on the website of the company at <http://www.mphasis.com/CorporateGovernance.html>.

Bengaluru
26 April 2019

For Mphasis Limited
Subramanian Narayan
Vice President and Company Secretary