



1 May 2021

The Manager, Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

The Manager, Listing  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. c/1,  
G-Block, Bandra-Kurla Complex,  
MUMBAI – 400 051

Dear Sirs,

**Sub: Advertisement regarding the notice of the Board meeting**

Further to our letter dated 30 April 2021 on the meeting of Board of Directors of the Company, we enclose herewith the copy of newspaper advertisement with respect to notice of Board meeting published today in the Business Standard and Samyuktha Karnataka (Kannada newspaper).

We request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Thanking you,**

**Yours faithfully,**

**For Mphasis Limited**

DocuSigned by:

*Subramanian Narayan*

864FB8DBFAE44A7...



**Subramanian Narayan**

**Senior Vice President and Company Secretary**

Encl: As above

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**Mphasis Limited**

Registered Office:

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Marathahalli Outer Ring Road, Doddanakundi Village,

Mahadevapura, Bangalore 560 048, India

CIN: L30007KA1992PLC025294



