



22 March 2018

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

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 31st 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

***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Finance, Audit, Strategy, Corporate Communications, Legal and Secretarial Departments across the Group having access to Unpublished Price Sensitive Information;*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brokerage, printing firms and other professional / consultants/ vendors, Analysts, Merchant bankers having access to Unpublished Price Sensitive information;*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

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