



6 January 2020

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

We wish to inform you that a meeting of Board of Directors of the Company is being scheduled **on Thursday, 6 February 2020 at Bengaluru**, inter-alia, to consider and approve the audited financial results of Mphasis Limited and the Group for the quarter and nine month period ended 31 December 2019.

The notice being published in newspapers in terms of Regulation 47 of SEBI (LODR) Regulations is enclosed.

We request you to kindly take the above on record as per SEBI (LODR) Regulations.

Yours faithfully,

**For Mphasis Limited**

DocuSigned by:

*Subramanian Narayan*

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**Subramanian Narayan**

**Vice President and Company Secretary**



Encl : a/a





## Mphasis Limited

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

CIN: L30007KA1992PLC025294

Tel: 91 80 6750 1000

Website: [www.mphasis.com](http://www.mphasis.com);

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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 on Thursday, 6 February 2020, inter-alia, to consider and approve the audited financial results of Mphasis Limited and Group, for the quarter and nine month period ended 31 December 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](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  
6 January 2020

For Mphasis Limited  
Subramanian Narayan  
Vice President and Company Secretary

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