



# 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);

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 scheduled on Wednesday, 13 May 2020, inter-alia, to consider and approve the audited financial results of Mphasis Limited and the Group, for the financial year ended 31 March 2020 and recommend final dividend, if any, for the financial year ended 31 March 2020.

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  
20 April 2020

For Mphasis Limited  
Subramanian Narayan  
Vice President and Company Secretary