



## **Mphasis Limited**

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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 convened on Thursday, 10 May 2018, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and Group for the financial year ended 31 March 2018 and recommend payment of dividend, if any, for the said period.

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>.

For **Mphasis Limited**

Subramanian Narayan  
Vice President & Company Secretary

Bengaluru  
10 April 2018