



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;

email: 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 Thursday, 13 May 2021 inter-alia, to consider and approve the audited financial results of Mphasis Limited and the Group, for the financial year ended 31 March 2021 and recommend final dividend, if any, for the financial year ended 31 March 2021.

The said Notice is being sent to The National Stock Exchange of India Limited and BSE Ltd, for being hosted on their websites www.nseindia.com and www.bseindia.com respectively and is also being uploaded on the website of the company at <https://www.mphasis.com/home/corporate/investors.html>

For Mphasis Limited

Bengaluru
30 April 2021

Subramanian Narayan
Senior Vice President and Company Secretary