



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 Wednesday, the 24 January 2018, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and Group, for the quarter and nine months period ended 31 December 2017.

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 and 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
26 December 2017