



6 July 2018

The Listing Manager
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

Dear Sirs,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of Board of Directors of the Company is being scheduled on **Tuesday, 7 August 2018, at Bengaluru**, inter-alia, to consider and approve the audited financial results of Mphasis Limited and Group for the quarter ended 30 June 2018.

The notice being published in newspapers in terms of Regulation 47 of the Listing Regulations is enclosed.

We request you to kindly take the above on record as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Mphasis Limited

DocuSigned by:
Subramanian Narayan
864FB8DBFAE44A7...



Subramanian Narayan
Vice President and Company Secretary

Encl.- As above

DS
GL



Mphasis Limited

Regd. Office: Bagmane World Technology Centre,
Marathahalli Outer Ring Road, Doddanakundhi Village,
Mahadevapura, Bengaluru - 560048
CIN: L30007KA1992PLC025294
Tel: 91 80 6750 1000; Fax: 91 80 6695 9943
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 convened on Tuesday, 7 August 2018, at Bengaluru, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and Group, for the quarter ended 30 June 2018.

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
Sd/-

Bengaluru
6 July 2018

Subramanian Narayan
Vice President and Company Secretary

DS
SN