



Mphasis Limited

Regd.Office: Bagmane World Technology Centre,
Marathalli Outer Ring Road, Doddanakundhi Village,
Mahadevapura, Bengaluru - 560048

CIN: L30007KA1992PLC025294

Tel: 91 80 6695 5000 Fax: 91 80 6695 9943

Website: www.mphasis.com

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NOTICE

Notice is hereby given pursuant to Rule 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, 4 February 2016, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and the Group for the quarter and nine months period ended 31 December 2015.

The Notice is also being forwarded to The National Stock Exchange of India Limited (www.nseindia.com) and the Bombay Stock Exchange Limited (www.bseindia.com) as per the aforesaid Regulations and is also being uploaded on the website of the Company at <http://www.mphasis.com/CorporateGovernance.html>.

For **Mphasis Limited**

A. Sivaram Nair

EVP, Company Secretary,

Gen.Counsel & Ethics Officer

Place: Bengaluru

Date : 6 January 2016