



21 September 2020

The Listing Manager  
BSE Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai – 400 051

The Listing Manager  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

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 over **Wednesday, 21 October 2020 and Thursday, 22 October 2020** inter-alia, to consider and approve the audited financial results of Mphasis Limited and the Group for the Quarter and half year ending 30 September 2020.

The financials results would be approved by the Board of Directors on 22 October 2020.

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 Listing Regulations.

Thanking you,

Yours faithfully,

**For Mphasis Limited**

DocuSigned by:  
*Subramanian Narayan*  
864FB8DBFAE44A7...  
**Subramanian Narayan**  
**Vice President and Company Secretary**



Encl- As above

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## Mphasis Limited

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

CIN: L30007KA1992PLC025294

Tel: 91 80 6750 1000

Website: [www.mphasis.com](http://www.mphasis.com);

email: [investor.relations@mphasis.com](mailto: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 over Wednesday, 21 October 2020 and Thursday, 22 October 2020 inter-alia, to consider and approve the audited financial results of Mphasis Limited and the Group for the quarter and half year ending 30 September 2020.

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>.

Bengaluru  
21 September 2020

For Mphasis Limited  
Subramanian Narayan  
Vice President and Company Secretary