



23 December 2019

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

The Manager, Listing
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. c/1,
G-Block, Bandra-Kurla Complex,
MUMBAI – 400 051

Dear Sir/Madam,

Sub: Closure of Trading Window

We wish to inform you that the trading window of the Company, under the Company's Code of Conduct for prevention of Insider Trading, has been closed for the Designated Persons* effective **23 December 2019** and shall open 48 hours after announcement of financial results of Mphasis Limited and the Group for the quarter ending 31 December 2019.

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully,

For **Mphasis Limited**

DocuSigned by:
Subramanian Narayan
864FB8DBFAE44A7...

A circular seal for Mphasis Limited, Bangalore, with the company name and location around the perimeter.

Subramanian Narayan
Vice President and Company Secretary

DocuSigned by:
Kishore Kunduru
9F3ADAE00B7F428...

***Designated Persons under Mphasis Code of Conduct for prevention of Insider Trading includes:**

- i. Promoters of the Company;
- ii. Directors of the Company;
- iii. CEO of the Company and its Material Subsidiaries;
- iv. Employees upto two level below the Chief Executive officer of the Company and its material subsidiaries;
- v. Key Managerial Personnel;
- vi. All employees of the Finance, Audit, Strategy, Corporate Communications, Information Technology, Chief Risk Office, Legal and Secretarial Departments across the Group having/likely to have access to UPSI; and
- vii. Immediate relatives of the above.

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CIN: L30007KA1992PLC025294