



20 April 2020

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 Sirs,

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

We wish to inform you that a meeting of Board of Directors of the Company is being scheduled **on Wednesday, 13 May 2020** inter-alia, to consider and approve the audited financial results of Mphasis Limited and Group and recommend final dividend, if any, for the financial year ended 31 March 2020.

The notice being published in newspapers in terms of Regulation 47 of SEBI (LODR) Regulations is enclosed.

We request you to kindly take the above on record as per SEBI (LODR) Regulations.

Yours faithfully,

For Mphasis Limited

DocuSigned by:
Subramanian Narayan
864FB8DBFAE44A7...



Subramanian Narayan
Vice President and Company Secretary



Encl: As above



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

CIN: L30007KA1992PLC025294

Tel: 91 80 6750 1000

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 scheduled on Wednesday, 13 May 2020, inter-alia, to consider and approve the audited financial results of Mphasis Limited and the Group, for the financial year ended 31 March 2020 and recommend final dividend, if any, for the financial year ended 31 March 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 and www.bseindia.com respectively and is also being uploaded on the website of the company at <http://www.mphasis.com/CorporateGovernance.html>.

Bengaluru
20 April 2020

For Mphasis Limited
Subramanian Narayan
Vice President and Company Secretary