



22 December 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 on **Thursday, 21 January 2021** inter-alia, to consider and approve the audited financial results of Mphasis Limited and the Group for the quarter and nine-month period ended 31 December 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
Registered Office:
Bagmane World Technology Centre,
Marathahalli Outer Ring Road, Doddanakundi Village,
Mahadevapura, Bangalore 560 048, India
CIN: L30007KA1992PLC025294



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 Thursday, 21 January 2021 inter-alia, to consider and approve the audited financial results of Mphasis Limited and the Group, for the quarter and nine -month period ended 31 December 2020.

The said Notice is being sent to The National Stock Exchange of India Limited and BSE Ltd, 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
22 December 2020

For Mphasis Limited
Subramanian Narayan
Vice President and Company Secretary