



17 September 2018

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy 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 (“SEBI (LODR) Regulations”)

We wish to inform you that a meeting of Board of Directors of the Company is being scheduled over **Wednesday, 17 October 2018 and Thursday, 18 October 2018** at New York, USA, inter-alia, to consider and approve the audited financial results of Mphasis Limited and Group for the quarter and half year ending 30 September 2018.

The financials results would be finally approved by Board of Directors on 18 October 2018.

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.

Thanking you,

Yours faithfully,

For Mphasis Limited

DocuSigned by:

Subramanian Narayan

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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



Mphasis Limited

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

CIN: L30007KA1992PLC025294

Tel: 91 80 6750 1000 ; Fax: 91 80 6695 9943

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 over Wednesday, 17 October 2018 and Thursday, 18 October 2018, inter-alia, to consider and approve the audited financial results of Mphasis Limited and Group, for the quarter and half year ending 30 September 2018.

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>.

For **Mphasis Limited**

Sd/-

Subramanian Narayan

Vice President and Company Secretary

Bengaluru

17 September 2018