



Mphasis Limited
Regd.Office: Bagmane World Technology Centre,
Marathalli Outer Ring Road, Doddanakundhi Village,
Mahadevapura, Bengaluru - 560048
CIN: L30007KA1992PLC025294
Tel: 91 80 6750 5000 Fax: 91 80 6695 9943
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NOTICE

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of Mphasis Limited is being convened on Thursday, 3 November 2016, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and Group, for the quarter and six months period ended 30 September 2016.

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
4 October 2016

For **Mphasis Limited**
A. Sivaram Nair
EVP, Company Secretary,
Gen.Counsel & Ethics Officer