



20 December 2021

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, will be closed for the Designated Persons\* effective **23 December 2021** and shall open 48 hours after announcement of financial results of Mphasis Limited and the Group for the quarter and nine-month period ended 31 December 2021.

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

Thanking You,

Yours faithfully,

For **Mphasis Limited**

DocuSigned by:  
  
864FB8DBFAE44A7...  


**Subramanian Narayan**  
**Senior Vice President and Company Secretary**

**\*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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**Mphasis Limited**  
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CIN: L30007KA1992PLC025294