



26 April 2019

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 over **Monday, 27 May 2019 and Tuesday, 28 May 2019 in France**, 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 2019.

The financials results of the Company would be approved by Board of Directors on 27 May 2019.

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 the SEBI (LODR) Regulations.

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

Regd. Office: Bagmane World Technology Centre,
Marathahalli Outer Ring Road, Doddanakhundi 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 over Monday, 27 May 2019 and Tuesday, 28 May 2019, inter-alia, to consider and approve the audited financial results of Mphasis Limited and the Group, for the financial year ended 31 March 2019 and recommend final dividend, if any, for the financial year ended 31 March 2019.

The financial results would be approved by the Board of Directors on 27 May 2019.

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
26 April 2019

For Mphasis Limited
Subramanian Narayan
Vice President and Company Secretary