



Mphasis Limited

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Marathahalli Outer Ring Road, Doddanakundi Village,
Mahadevapura, Bengaluru - 560048.

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Website: www.mphasis.com;

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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, 25 July 2019, *inter-alia*, to consider and approve the audited financial results of Mphasis Limited and the Group, for the quarter ending 30 June 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 <https://www.mphasis.com/CorporateGovernance.html>.

Bengaluru
26 June 2019

For Mphasis Limited
Subramanian Narayan
Vice President and Company Secretary