



## Mphasis Limited

Regd. Office: Bagmane World Technology Centre,  
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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 convened on Tuesday, 7 August 2018, at Bengaluru, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and Group, for the quarter ended 30 June 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](http://www.nseindia.com) and [www.bseindia.com](http://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/-

Bengaluru  
6 July 2018

Subramanian Narayan  
Vice President and Company Secretary

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