

4 October 2016

The Listing Manager
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

Dear Sirs,

SUB: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of Board of Directors of the Company is being scheduled on **Thursday, 3 November 2016, at Bangalore**, inter-alia, to consider and approve the audited financial results of Mphasis Limited and Group for the quarter and six months period ended 30 September 2016.

The notice being published in newspapers in terms of Regulation 47 of the Listing Regulations is enclosed.

We request you to kindly take the above on record as per the Listing Regulations.

Thanking you,

Yours faithfully,
For Mphasis Limited



A Sivaram Nair
EVP, Company Secretary, General Counsel & Ethics Officer

Encl- As above





Mphasis Limited

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Marathalli Outer Ring Road, Doddanakundhi Village,
Mahadevapura, Bengaluru - 560048

CIN: L30007KA1992PLC025294

Tel: 91 80 6750 5000 Fax: 91 80 6695 9943

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 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>.

For Mphasis Limited

A. Sivaram Nair

EVP, Company Secretary,

Gen. Counsel & Ethics Officer

Bengaluru

4 October 2016

