



Mphasis Limited

Regd. Office: Bagmane World Technology Centre,
Marathahalli Outer Ring Road, Doddanakhundi Village,
Mahadevapura, Bengaluru - 560048.

CIN: L30007KA1992PLC025294

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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, 24 January 2019, inter-alia, to consider and approve the audited financial results of Mphasis Limited and the Group, for the quarter ending 31 December 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 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**

Sd/-

Subramanian Narayan

Vice President and Company Secretary

Bengaluru

21 December 2018