



23 September 2021

The Listing Manager  
BSE Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai – 400 051

The Listing Manager  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

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 over **Wednesday, 20 October 2021 and Thursday, 21 October 2021**, *inter-alia*, to consider and approve the audited financial results of Mphasis Limited and Group, for the quarter and the half year ending 30 September 2021.

The financials results would be approved by the Board of Directors on 21 October 2021.

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

Thanking you,

Yours faithfully,

**For Mphasis Limited**

DocuSigned by:  
  
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**Subramanian Narayan**  
**Senior Vice President and Company Secretary**

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**Mphasis Limited**  
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Marathahalli Outer Ring Road, Doddanakundi Village,  
Mahadevapura, Bangalore 560 048, India  
CIN: L30007KA1992PLC025294