

6 January 2016

Manager –Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai -400 071

Dear Sir,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014

We wish to inform you that a meeting of the Board of Directors of the Company is being convened on Thursday, 4 February 2016 at Bengaluru, inter-alia, to approve the audited financial results of Mphasis Limited and Group for the quarter and 9 months period ended 31 December 2015.

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

This is for your information and records.

Thanking You,

Yours faithfully,
For **Mphasis Limited**



A. Sivaram Nair
Executive Vice President, Company Secretary,
General Counsel & Ethics Officer

Encl: As above



Mphasis
Unleash the Next

Mphasis Limited

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

CIN: L30007KA1992PLC025294

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

Website: www.mphasis.com

email: investor.relations@mphasis.com

NOTICE

Notice is hereby given pursuant to Rule 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, 4 February 2016, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and the Group for the quarter and nine months period ended 31 December 2015.

The Notice is also being forwarded to The National Stock Exchange of India Limited (www.nseindia.com) and the Bombay Stock Exchange Limited (www.bseindia.com) as per the aforesaid Regulations and is also being uploaded on the website of the Company at <http://www.mphasis.com/CorporateGovernance.html>.

Place: Bengaluru

Date : 6 January 2016

For **Mphasis Limited**

A. Sivaram Nair

EVP, Company Secretary,

Gen. Counsel & Ethics Officer