



23 June 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 on **Thursday, 22 July 2021** *inter-alia*, to consider and approve the audited financial results of Mphasis Limited and Group, for the quarter ending 30 June 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:  
*Subramanian Narayan*  
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**Subramanian Narayan**  
**Senior Vice President and Company Secretary**

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