



28 March 2022

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, 28 April 2022** inter-alia, to consider and approve the audited financial results of Mphasis Limited and Group and recommend final dividend, if any, for the financial year ended 31 March 2022.

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*

864FB8DBFAE44A7...



**Subramanian Narayan**  
**Senior Vice President and Company Secretary**

DS  
*kk*

Contact Us:  
T : +91 080 67501000  
F : +91 080 66959943  
E : investor.relations@mphasis.com

[www.mphasis.com](http://www.mphasis.com)

**Mphasis Limited**  
Registered Office:  
Bagmane World Technology Centre,  
Marathahalli Outer Ring Road, Doddanakundi Village,  
Mahadevapura, Bangalore 560 048, India  
CIN: L30007KA1992PLC025294