



18 June 2020

**The Manager**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI -400 001

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

Dear Sir,

**Sub: Intimation of Annual General Meeting and Book Closure**

We wish to inform you that the Board of Directors of the Company, vide its resolution dated 17 June 2020, approved the following:

**1. Twenty Ninth Annual General Meeting**

Convening of twenty ninth Annual General Meeting on the Thursday, 23 July 2020, at 9:00 am (IST) through Video Conferencing without the physical presence of members at a common venue.

**2. Book Closure**

Closure of Register of Members and Share Transfer Books of the Company from Saturday, 4 July 2020 to Thursday, 23 July 2020 (both days Inclusive) in connection with twenty ninth Annual General Meeting and dividend for FY20, if approved by the shareholders at the ensuing Annual General Meeting.

The details of dividend recommended by the Board for FY20 have already been intimated to the stock exchanges vide our intimation dated 13 May 2020.

We request you to kindly take the above on record as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

**For Mphasis Limited**

DocuSigned by:

*Subramanian Narayan*

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**Subramanian Narayan**  
Vice President and Company Secretary



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**Mphasis Limited**  
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CIN: L30007KA1992PLC025294