



21 December 2018

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

The Manager, Listing  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. c/1,  
G-Block, Bandra-Kurla Complex,  
MUMBAI – 400 051

Dear Sirs,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”)**

We wish to inform you that a meeting of Board of Directors of the Company is being scheduled **on Thursday, 24 January 2019 at Bengaluru**, inter-alia, to consider and approve the audited financial results of Mphasis Limited and the Group for the quarter ending 31 December 2018.

The notice being published in newspapers in terms of Regulation 47 of SEBI (LODR) Regulations is enclosed.

We request you to kindly take the above on record as per SEBI (LODR) Regulations.

Yours faithfully,

**For Mphasis Limited**

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

DS  
*kk*



## Mphasis Limited

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Marathahalli Outer Ring Road, Doddanakhundi Village,  
Mahadevapura, Bengaluru - 560048.

CIN: L30007KA1992PLC025294

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email: [investor.relations@mphasis.com](mailto:investor.relations@mphasis.com)

### Notice

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Mphasis Limited is being scheduled on Thursday, 24 January 2019, inter-alia, to consider and approve the audited financial results of Mphasis Limited and the Group, for the quarter ending 31 December 2018.

The said Notice is being sent to The National Stock Exchange of India Limited and BSE Limited, for being hosted on their websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and is also being uploaded on the website of the company at <http://www.mphasis.com/CorporateGovernance.html>.

For **Mphasis Limited**

Sd/-

Bengaluru  
21 December 2018

**Subramanian Narayan**  
Vice President and Company Secretary