

18 October 2017

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

Dear Sir,

**Sub: Change of Venue of the Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation of meeting of Board of Directors of the Company scheduled to be held over Wednesday, 25 October 2017 and Thursday, 26 October 2017 at Bangalore, we wish to inform you that the venue of the said meeting of the Board of Directors of the Company has been changed to **Mumbai**.

We request you to kindly take the above on record as required under the Listing Regulations.

Thanking You,

Yours faithfully,  
For Mphasis Limited



A. Sivaram Nair  
EVP, Company Secretary, General Counsel & Ethics Officer

