

2 January 2017

The Listing Manager  
Bombay Stock Exchange Limited  
Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001

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 **Tuesday, 31 January 2017, at Bangalore**, inter-alia, to consider and approve the audited financial results of Mphasis Limited and Group for the quarter and nine months period ended 31 December 2016.

The notice being published in newspapers in terms of Regulation 47 of the Listing Regulations is enclosed.

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

Thanking you,

Yours faithfully,  
For Mphasis Limited



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



~~Encl~~  
Encl- As above





## **Mphasis Limited**

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Mahadevapura, Bengaluru - 560048  
CIN: L30007KA1992PLC025294  
Tel: 91 80 6750 5000 Fax: 91 80 6695 9943  
Website: [www.mphasis.com](http://www.mphasis.com)  
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 convened on Tuesday, 31 January 2017, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and Group, for the quarter and nine months period ended 31 December 2016.

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**

A. Sivaram Nair

EVP, Company Secretary,  
Gen.Counsel & Ethics Officer

Bengaluru  
2 January 2017

