

24 June 2014

The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Closure of Trading Window

Ref: NSE Circular NSE/CML/2013/15 dated December 18, 2013

Pursuant to clause 36 of the listing agreement, we wish to inform you that the trading window of the Company, under Code of Conduct for prevention of Insider Trading, will remain closed for the Covered Persons* effective 23 June 2014 and shall open 24 hours after the announcement of financial results of Mphasis Limited and Group for the Quarter ending 30 June 2014.

We request you to kindly take the above on record as required under the provisions of the Listing Agreement.

Thanking You,

Yours faithfully,
For **Mphasis Limited**



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

*Covered Persons under Mphasis Code of Conduct for prevention of Insider Trading includes:

- a. Directors of the Company
- b. Executive Management of the Group (i.e. Presidents, Group Chief Financial Officer and Group Chief Human Resource Officer)
- c. All employees of the Finance, Audit, Strategy, Corporate Communications, Legal and Secretarial Departments across the Group
- d. Employees of statutory and internal audit firms that are part of the audit team for Mphasis 'audit.