

4 May 2017

The Listing Manager
BSE 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 **Thursday, 25 May 2017, at Bengaluru**, inter-alia, to consider and approve the audited financial results of Mphasis Limited and Group and recommend payment of dividend, if any, for the financial year ended 31 March 2017.

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- As above 



Mphasis Limited

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Marathalli Outer Ring Road, Doddanakhundi Village,
Mahadevapura, Bengaluru - 560048
CIN: L30007KA1992PLC025294 Tel: 91 80 6750 5000
Fax: 91 80 6695 9943 Website: www.mphasis.com
email: investor.relations@mphasis.com

Notice

Notice is hereby given, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Mphasis Limited is being convened on Thursday, 25 May 2017, at Bengaluru, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and Group and recommend payment of dividend, if any, for the financial year ended 31 March 2017. 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 and 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/-

A Sivaram Nair

EVP, Company Secretary, General Counsel & Ethics Officer

Bengaluru
4 May 2017

