



## Mphasis Limited

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## 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 over Wednesday, 17 October 2018 and Thursday, 18 October 2018, inter-alia, to consider and approve the audited financial results of Mphasis Limited and Group, for the quarter and half year ending 30 September 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/-

**Subramanian Narayan**

Vice President and Company Secretary

Bengaluru

17 September 2018