



**Mphasis Limited**  
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## NOTICE

Notice is hereby given, pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of Mphasis Limited is being convened on Thursday, 26 May 2016, at Singapore, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and Group, for the financial year ended 31 March 2016.

The said Notice is being sent to The National Stock Exchange of India Limited and Bombay Stock Exchange Limited, for being hosted on their web sites [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

Place: Bengaluru  
Date : 26 April 2016