



## 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, 21 October 2020 and Thursday, 22 October 2020 inter-alia, to consider and approve the audited financial results of Mphasis Limited and the Group for the quarter and half year ending 30 September 2020.

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>.

Bengaluru  
21 September 2020

For Mphasis Limited  
Subramanian Narayan  
Vice President and Company Secretary