

26 April 2016

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 0 01

Dear Sirs,

SUB: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

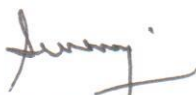
We wish to inform you that a meeting of Board of Directors of the Company is being convened on **Thursday, 26 May 2016, at Singapore**, inter-alia, to consider and approve the audited financial results of Mphasis Limited and Group for the quarter and financial year ended 31 March 2016.

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

Regd. Office: Bagmane World Technology Centre,
Marathalli Outer Ring Road, Doddanakundhi 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 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 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**

A. Sivaram Nair

EVP, Company Secretary,
Gen.Counsel & Ethics Officer

Place : Bengaluru

Date : 26 April 2016

