

18 October 2017

**Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI -400 051**

Sub: Change of Venue of the Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation of meeting of Board of Directors of the Company scheduled to be held over Wednesday, 25 October 2017 and Thursday, 26 October 2017 at Bangalore, we wish to inform you that the venue of the said meeting of the Board of Directors of the Company has been changed to **Mumbai**.

We request you to kindly take the above on record as required under the Listing Regulations.

Thanking You,

Yours faithfully,
For Mphasis Limited



A. Sivaram Nair
EVP, Company Secretary, General Counsel & Ethics Officer

