



18 October 2018

The Manager, Listing
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. c/1,
G-Block, Bandra-Kurla Complex,
MUMBAI – 400 051

Dear Sirs,

Sub: Announcement of audited financial results for the quarter and half year ended 30 September 2018

Further to our letter dated 17 September 2018 regarding the Intimation of Board Meeting to be held over 17 and 18 October 2018 at New York, USA, for considering and approving the audited financial results of Mphasis Limited, we wish to re-iterate that the audited financial results would be finally approved by the Board of Directors of the Company on 18 October 2018. The same has been mentioned in the aforesaid letter as well.

As the NEAPS portal has the provision to accommodate only one date for the meeting, keeping in view the results consideration, we have aptly mentioned the date of Board Meeting now as 18 October 2018.

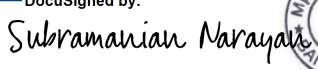
We would like to mention that there has been no change in the Board meeting dates.

This is for your information please.

Thanking you,

Yours faithfully,

For Mphasis Limited

DocuSigned by:

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Subramanian Narayan
Vice President and Company Secretary



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