

12 January 2015

Manager –Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
**Mumbai -400 071**

Dear Sir,

**Intimation under Clauses 41 of the Listing Agreement**

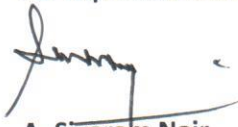
We wish to inform you that a meeting of the Board of Directors of the Company is being convened on Friday, 13 February 2015 at Singapore, inter-alia, to approve the audited financial results of Mphasis Limited and Group for the quarter and nine months ended 31 December 2014.

The notice being published in newspapers in terms of Clause 41 of the Listing Agreement is enclosed.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **Mphasis Limited**



**A. Sivaram Nair**  
**Senior Vice President, Company Secretary,**  
**General Counsel & Ethics Officer**



Encl: As above 



## **Mphasis Limited**

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Marathalli Outer Ring Road, Doddanakundhi Village,  
Mahadevapura, Bengaluru - 560048  
CIN: L30007KA1992PLC025294  
Tel: 91 80 6695 5000 Fax: 91 80 6695 9943  
Website: [www.mphasis.com](http://www.mphasis.com)  
email: [investor.relations@mphasis.com](mailto:investor.relations@mphasis.com)

### **Notice**

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, that a meeting of the Board of Directors of Mphasis Limited is being convened on Friday, 13 February 2015, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and Group for the quarter and nine months period ended 31 December 2014.

**For Mphasis Limited**

Sd/-

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

Place : Bangalore

Date : 12 January 2015

