

1 July 2014

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 Wednesday, 30 July 2014, inter-alia, to approve the audited financial results of Mphasis Limited and Group for the quarter ended 30 June 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

Regd. Office: Bagmane World Technology Center,
Marathalli Outer Ring Road, Doddanakundhi Village,
Mahadevapura, Bangalore - 560048

CIN:L30007KA1992PLC025294

Telephone: 91 80 6695 5000 Fax:91 80 6695 6943

Website: www.mphasis.com

e-mail: 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 Wednesday, 30 July 2014, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and Group for the quarter ended 30 June 2014.

Place : Bangalore
Date : 1 July 2014

For **Mphasis Limited**

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

