

23 June 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 **Saturday, 23 July 2016, at Bangalore**, inter-alia, to consider and approve the audited financial results of Mphasis Limited and Group for the quarter ending 30 June 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

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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 is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Mphasis Limited is being convened on Saturday, 23 July 2016, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and Group, for the quarter ended 30 June 2016.

The said Notice is being sent to The National Stock Exchange of India Limited and BSE 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

Sd/-

A. Sivaram Nair

EVP, Company Secretary,

General Counsel & Ethics Officer

Place : Bangalore

Date : 23 June 2016

