

29 June 2015

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

Dear Sir,

Intimation under 41 of the Listing Agreement

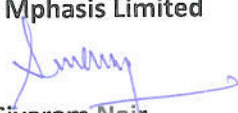
We wish to inform you that a meeting of the Board of Directors of the Company is being convened on Wednesday, 29 July 2015 at Bangalore, inter-alia, to approve the audited financial results of Mphasis Limited and Group for the quarter ended 30 June 2015.


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

We request you to kindly take the above on record as required under the listing agreement.

Thanking You,

Yours faithfully,
For Mphasis Limited


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

Encl: As above 





Mphasis Limited

Regd. Office: Bagmane World Technology Centre,
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

email: 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, 29 July 2015, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and Group for the quarter ended 30 June 2015.

Bengaluru
30 June 2015

For Mphasis Limited

Sd/-

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

