

22 September 2016

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra –Kurla Complex, Bandra (E),
Mumbai-400 051

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 Tuesday, 27 September 2016 at New York, USA, inter-alia, to consider the Recommendation of Dividend for the year ended 31 March 2016.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Mphasis Limited



A Sivaram Nair

EVP, Company Secretary, General Counsel & Ethics Officer

