



28 March 2019

The Manager, Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. c/1,  
G-Block, Bandra-Kurla Complex,  
MUMBAI – 400 051

Dear Sir/Madam,

**Sub: Closure of Trading Window**

We wish to inform you that the trading window of the Company, under the Company's Code of Conduct for prevention of Insider Trading, has been closed for the Covered Persons\* effective **23 March 2019** and shall open 48 hours after announcement of financial results of Mphasis Limited and the Group for the quarter ending 31 March 2019.

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully,

For **Mphasis Limited**

DocuSigned by:

*Subramanian Narayan*

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**Subramanian Narayan**  
**Vice President and Company Secretary**

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**\*Covered Persons** under Mphasis Code of Conduct for prevention of Insider Trading includes:

- Designated person as per the Mphasis Code of Conduct for Prevention of Insider Trading;
- Employees of statutory and internal audit firms that are part of the audit team for Mphasis' audit;
- Directors, partners, proprietors, employees and other persons of legal, accountancy, banking, brokerage, printing firms and other professional / consultants/ vendors, Analysts, Merchant bankers having access to Unpublished Price Sensitive information; and
- Persons Deemed as Covered Persons as per the Mphasis Code of Conduct for Prevention of Insider Trading.

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**Mphasis Limited**

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Mahadevapura, Bangalore 560 048, India

CIN: L30007KA1992PLC025294