

**TO ALL STOCK EXCHANGES**

**BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
NEW YORK STOCK EXCHANGE**

**December 17, 2018**

Dear Sir/Madam,

**Sub: Notice of Board Meeting – Advertisement**

In continuation to our letter dated December 14, 2018 with regard to Board Meeting Notice, please find enclosed a copy of the advertisement published in English and regional (Kannada) newspapers.

This is also available on the Company's website at <https://www.infosys.com/investors/reports-filings/Pages/exchange-filings.aspx>

This is for your information and records.

Yours sincerely,  
For **Infosys Limited**

**A.G.S. Manikantha**  
*Company Secretary*

Encl: *English and Kannada newspaper clippings*

**Infosys**<sup>®</sup>

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**Infosys Limited**

Corporate Identity Number (CIN): L85110KA1981PLC013115  
Regd. Office: Electronics City, Hosur Road, Bengaluru - 560 100.  
Phone: 91 80 2852 0261, Fax: 91 80 2852 0362  
investors@infosys.com, www.infosys.com

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office on Thursday and Friday, January 10th and 11th, 2019 to consider inter alia:

1. The audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (IndAS) for the quarter and nine months ending December 31, 2018;
2. The audited standalone financial results of the Company as per IndAS for the quarter and nine months ending December 31, 2018;
3. The audited consolidated condensed financial statements of the Company and its subsidiaries as per IFRS for the quarter and nine months ending December 31, 2018.

The financial results will be presented to the Board of Directors for their approval and filed with the stock exchanges on January 11, 2019. The same will also be made available on the Company's website - [www.infosys.com](http://www.infosys.com)

For Infosys Limited

Sd/-

**A.G.S. Manikantha**  
Company Secretary

December 15, 2018  
Bengaluru, India

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For Infosys Limited  
Sd/-

December 15, 2018  
Bengaluru, India

**A.G.S. Manikantha**  
Company Secretary