

TO ALL STOCK EXCHANGES

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE
EURONEXT LONDON
EURONEXT PARIS**

June 28, 2018

Dear Sir/Madam,

Sub: Notice of Board Meeting – Advertisement

In continuation to our letter dated June 27, 2018 with regard to Board Meeting Notice, please find enclosed a copy of the advertisement published in today's 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 LIMITED

CIN: L85110KA1981PLC013115
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investors@infosys.com
www.infosys.com

Infosys[®]

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, July 12 and 13, 2018 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 ending June 30, 2018;
2. The audited standalone financial results of the Company as per INDAS for the quarter ending June 30, 2018;
3. The audited consolidated condensed financial results of the Company and its subsidiaries as per IFRS for the quarter ending June 30, 2018.

The financial results will be presented to the Board of Directors for their approval and filed with the stock exchanges on July 13, 2018. The same will also be made available on the Company's website- www.infosys.com

For Infosys Limited
Sd/-

June 27, 2018
Bengaluru, India

A.G.S. Manikantha
Company Secretary

C M Y K

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For Infosys Limited
Sd/-

June 27, 2018
Bengaluru, India

A.G.S. Manikantha
Company Secretary

