

TO ALL STOCK EXCHANGES

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

March 21, 2019

Dear Sir/Madam,

Sub: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office on Thursday and Friday, April 11, 2019 and April 12, 2019 to consider inter alia:

1. The audited consolidated financial statements of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter and year ending March 31, 2019;
2. The audited consolidated financial statements of the Company and its subsidiaries as per INDAS for the year ending March 31, 2019;
3. The audited standalone financial statements of the Company as per INDAS for the quarter and year ending March 31, 2019;
4. The audited standalone financial statements of the Company as per INDAS for the year ending March 31, 2019;
5. The audited consolidated financial statements of the Company and its subsidiaries as per International Financial Reporting Standard (IFRS) in INR for the quarter and year ending March 31, 2019;
6. The audited consolidated financial statements of the Company and its subsidiaries as per IFRS in USD for the year ending March 31, 2019; and
7. To recommend a final dividend for the financial year ending March 31, 2019.

The financial results will be presented to the Board of Directors on April 12, 2019 for their approval.

Investors call

The Company will hold investor/analyst calls on April 12, 2019 to discuss the financial results for the quarter and year ending March 31, 2019 and business outlook. Details of the calls will be published on the Company's website in due course.

This is for your information and records.

Yours sincerely,
For **Infosys Limited**



A.G.S. Manikantha
Company Secretary