

TO ALL STOCK EXCHANGES

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

Date: July 7, 2016

Dear Sir/Madam,

Subject: Notice of Board Meeting

In continuation to our letter dated July 5, 2016 with regard to Notice of Board Meeting, please find attached the copy of newspaper advertisement.

This is for your information and records.

Thanking you,

Yours sincerely,
For Infosys Limited



**A G S Manikantha
Company Secretary**



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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 Friday, July 15, 2016 to consider inter alia:

1. The audited financial results of the Company as per Indian Accounting Standards (INDAS) for the quarter ending June 30, 2016;
2. The audited consolidated financial results of the Company and its subsidiaries as per INDAS for the quarter ending June 30, 2016; and
3. The audited consolidated condensed financial statements of the Company and its subsidiaries as per IFRS in INR for the quarter ending June 30, 2016.

For Infosys Limited
Sd/-

A G S Manikantha
Company Secretary

July 5, 2016
Bengaluru, India



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For Infosys Limited
Sd/-

A G S Manikantha
Company Secretary

July 5, 2016
Bengaluru, India

