

TO ALL STOCK EXCHANGES

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

March 17, 2017

Dear Sir/Madam,

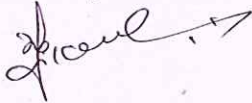
Sub: Board Meeting - Notice

In continuation to our letter dated March 14, 2017 with regard to Board Meeting Notice, please find enclosed the copy of the advertisement published in today's English and regional newspaper (Kannada).

The same will be made available on the Company's website at the following weblink
<https://www.infosys.com/investors/Documents/board-meeting-advertisement-Q4FY17.pdf>

This is for your information and records.

Yours sincerely,
For Infosys Limited



A G S Manikantha
Company Secretary



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 over Wednesday and Thursday, April 12 and 13, 2017 to consider inter alia:

1. The audited standalone financial statements of the Company as per Indian Accounting Standards (INDAS) for the quarter and year ending March 31, 2017;
2. The audited consolidated financial statements of the Company and its subsidiaries as per INDAS for the quarter and year ending March 31, 2017;
3. The audited consolidated financial statements of the Company and its subsidiaries as per IFRS in INR for the quarter and year ending March 31, 2017: and
4. To recommend a final dividend, if any, for the financial year ending March 31, 2017.

The financial results would be finally approved by the Board of Directors and filed with the stock exchanges on April 13, 2017. The same will be made available on the website of the Company-www.infosys.com.

For Infosys Limited
Sd/-

A G S Manikantha
Company Secretary

March 16, 2017
Bengaluru, India

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March 16, 2017
Bengaluru, India

For Infosys Limited
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A G S Manikantha
Company Secretary