

TO ALL STOCK EXCHANGES

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

December 15, 2017

Dear Sirs/Madam,

Sub: Notice of Board Meeting - Advertisement

In continuation to our letter dated December 13, 2017 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 advertisements

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 January 11, 2018 and January 12, 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 and nine months ending December 31, 2017;
2. The audited standalone financial results of the Company as per IndAS for the quarter and nine months ending December 31, 2017;
3. The audited consolidated condensed financial statements of the Company and its subsidiaries as per IFRS in INR for the quarter and nine months ending December 31, 2017.

The financial results would be approved by the Board of Directors and filed with the stock exchanges on January 12, 2018. The same will also be made available on the Company's website- www.infosys.com

December 14, 2017
Bengaluru, India

For Infosys Limited
Sd/-
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 on January 11, 2018 and January 12, 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 and nine months ending December 31, 2017;
2. The audited standalone financial results of the Company as per IndAS for the quarter and nine months ending December 31, 2017;
3. The audited consolidated condensed financial statements of the Company and its subsidiaries as per IFRS in INR for the quarter and nine months ending December 31, 2017.

The financial results would be approved by the Board of Directors and filed with the stock exchanges on January 12, 2018. The same will also be made available on the Company's website- www.infosys.com

For Infosys Limited
Sd/-

A.G.S. Manikantha
Company Secretary

December 14, 2017
Bengaluru, India

