

TO ALL STOCK EXCHANGES

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

February 11, 2019

Dear Sir/ Madam,

Sub: Newspaper advertisement confirming dispatch of Postal Ballot Notice

In continuation to our letter dated February 5, 2019 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice. The advertisement appeared in The Times of India, Economic Times and Prajavani (Kannada).

This information will also be hosted on the Company's website, at www.infosys.com.

This is for your information and records.

Yours Sincerely,
For **Infosys Limited**



A.G.S. Manikantha
Company Secretary

Encl: Copies of English and Kannada newspapers