

**TO ALL STOCK EXCHANGES**

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

Date: September 19, 2016

Dear Sir/Madam,

Subject: Notice of Board Meeting

In continuation to our letter dated September 16, 2016 with regard to Notice of Board Meeting, please find enclosed the copy of the newspaper advertisement.

This is for your information and records.

Thanking you,

Yours sincerely,  
**For Infosys Limited**



**AGS Manikantha  
Company Secretary**



**Infosys<sup>®</sup>**  
**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, October 14, 2016, to consider inter alia:

1. The audited standalone financial statements of the Company as per Indian Accounting Standards (INDAS) for the quarter and half year ending September 30, 2016;
2. The audited consolidated financial statements of the Company and its subsidiaries as per INDAS for the quarter and half year ending September 30, 2016; and
3. The audited condensed consolidated financial statements of the Company and its subsidiaries as per IFRS in INR for the quarter and half year ending September 30, 2016.
4. To consider and recommend payment of interim dividend.

The record date for payment of interim dividend will be October 24, 2016.

For Infosys Limited

Sd/-

**A G S Manikantha**  
Company Secretary

September 16, 2016  
Bengaluru, India



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September 16, 2016  
Bengaluru, India