

TO ALL STOCK EXCHANGES

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

December 16, 2016

Dear Sir/Madam,

Sub: Notice of Board Meeting

In continuation to our letter dated December 15, 2016 with regard to Notice of Board Meeting, please find enclosed the copy of the advertisement published in today's English and regional newspapers.

This is for your information and records.

Yours sincerely,

For Infosys Limited



AGS 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 Friday, January 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 nine months ending December 31, 2016;
2. The audited consolidated financial statements of the Company and its subsidiaries as per INDAS for the quarter and nine months ending December 31, 2016; and
3. The audited condensed consolidated financial statements of the Company and its subsidiaries as per IFRS in INR for the quarter and nine months ending December 31, 2016.

For Infosys Limited
Sd/-

A G S Manikantha
Company Secretary

December 15, 2016
Bengaluru, India



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For Infosys Limited
Sd/-

December 15, 2016
Bengaluru, India

A G S Manikantha
Company Secretary