

TO ALL STOCK EXCHANGES

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

April 15, 2020

Dear Sir/Madam,

Sub: Notice of Board Meeting – Advertisement

In continuation to our letter dated April 13, 2020 with regard to the Board Meeting Notice, please find enclosed a copy of the advertisement published in English and regional (Kannada) newspapers.

This is for your information and records.

It will also be hosted on the company's website at www.infosys.com

Thanking You

Yours Sincerely,

For Infosys Limited



A.G.S. Manikantha
Company Secretary

Encl: Clippings of Business Standard and Prajavani newspaper

Business Standard

MUMBAI | WEDNESDAY, 15 APRIL 2020

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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 on Monday, April 20, 2020 to consider inter alia:

1. The audited consolidated financial statements of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter and year ending March 31, 2020;
2. The audited consolidated financial statements of the Company and its subsidiaries as per INDAS for the year ending March 31, 2020;
3. The audited standalone financial statements of the Company as per INDAS for the quarter and year ending March 31, 2020;
4. The audited standalone financial statements of the Company as per INDAS for the year ending March 31, 2020;
5. The audited consolidated financial statements of the Company and its subsidiaries as per International Financial Reporting Standard (IFRS) in INR for the quarter and year ending March 31, 2020;
6. The audited consolidated condensed financial statements of the Company and its subsidiaries as per IFRS in USD for the year ending March 31, 2020; and
7. To recommend a final dividend for the financial year ending March 31, 2020.

The details will be made available on the website of the Company- www.infosys.com

For Infosys Limited

Sd/-

A.G.S. Manikantha

Company Secretary

April 14, 2020
Bengaluru, India

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For Infosys Limited

Sd/-

A.G.S. Manikantha

Company Secretary

April 14, 2020

Bengaluru, India