

TO ALL STOCK EXCHANGES

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

September 16, 2019

Dear Sir/Madam,

Sub: Notice of Board Meeting – Advertisement

In continuation to our letter dated September 13, 2019 with regard to Board Meeting Notice, please find enclosed copies of the advertisement published in English and regional (Kannada) newspapers on September 14, 2019, for your information and records.

This 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: As above

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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 at the Registered Office on Thursday and Friday, October 10th and 11th, 2019 inter alia to;

1. Approve and take on record the audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter and half year ending September 30, 2019;
2. Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter and half year ending September 30, 2019;
3. Approve and take on record the audited consolidated condensed financial results of the Company and its subsidiaries as per IFRS for the quarter and half year ending September 30, 2019 and
4. Consider declaration of interim dividend.

The financial results and the proposal for interim dividend will be presented to the Board of Directors on October 11, 2019 for their approval. 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

September 13, 2019
Bengaluru, India

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For Infosys Limited
Sd/-

September 13, 2019
Bengaluru, India

A.G.S. Manikantha
Company Secretary