

TO ALL STOCK EXCHANGES

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

September 17, 2018,

Dear Sir/Madam,

Sub: Notice of the Board meeting - Newspaper advertisement

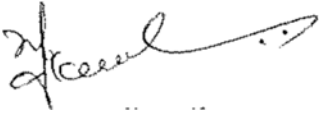
In continuation to our letter dated September 14, 2018, with regard to Board Meeting Notice, please find enclosed a copy of the advertisement published in English and regional (Kannada) newspapers on September 15, 2018.

The advertisement copies will also be made available on the Company's website at the following weblink: <https://www.infosys.com/investors/reports-filings/Pages/exchange-filings.aspx>

This is for your information and records.

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 Monday and Tuesday, October 15 and 16th, 2018 to consider inter alia:

1. 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, 2018;
2. The audited standalone financial results of the Company as per INDAS for the quarter and half year ending September 30, 2018;
3. The audited consolidated condensed financial results of the Company and its subsidiaries as per IFRS for the quarter and half year ending September 30, 2018 and
4. To consider and recommend payment of interim dividend.

The financial results will be presented to the Board of Directors on October 16, 2018 for their approval. The same will be made available on the website of the Company- www.infosys.com.

For Infosys Limited
Sd/-

September 14, 2018
Bengaluru, India

A.G.S. Manikantha
Company Secretary

C M Y K

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For Infosys Limited

Sd/-

A.G.S. Manikantha
Company Secretary

September 14, 2018
Bengaluru, India