

**TO ALL STOCK EXCHANGES**

**BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
NEW YORK STOCK EXCHANGE  
EURONEXT LONDON  
EURONEXT PARIS**

June 28, 2018

Dear Sir/Madam,

**Sub: Notice of Board Meeting – Advertisement**

In continuation to our letter dated June 27, 2018 with regard to Board Meeting Notice, please find enclosed a copy of the advertisement published in today's English and regional (Kannada) newspapers.

This is also available on the Company's website at,

<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: English and Kannada newspaper clippings

**INFOSYS LIMITED**

CIN: L85110KA1981PLC013115  
44, Infosys Avenue  
Electronics City, Hosur Road  
Bengaluru 560 100, India  
T 91 80 2852 0261  
F 91 80 2852 0362  
investors@infosys.com  
[www.infosys.com](http://www.infosys.com)

## 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 Thursday and Friday, July 12 and 13, 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 ending June 30, 2018;
2. The audited standalone financial results of the Company as per INDAS for the quarter ending June 30, 2018;
3. The audited consolidated condensed financial results of the Company and its subsidiaries as per IFRS for the quarter ending June 30, 2018.

The financial results will be presented to the Board of Directors for their approval and filed with the stock exchanges on July 13, 2018. The same will also be made available on the Company's website- [www.infosys.com](http://www.infosys.com)

For Infosys Limited  
Sd/-

June 27, 2018  
Bengaluru, India

A.G.S. 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 Thursday and Friday, July 12 and 13, 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 ending June 30, 2018;
2. The audited standalone financial results of the Company as per INDAS for the quarter ending June 30, 2018;
3. The audited consolidated condensed financial results of the Company and its subsidiaries as per IFRS for the quarter ending June 30, 2018.

The financial results will be presented to the Board of Directors for their approval and filed with the stock exchanges on July 13, 2018. The same will also be made available on the Company's website- [www.infosys.com](http://www.infosys.com)

For Infosys Limited  
Sd/-

June 27, 2018  
Bengaluru, India

**A.G.S. Manikantha**  
Company Secretary