

TO ALL STOCK EXCHANGES

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

March 22, 2019

Dear Sir/Madam,

Sub: Notice of Board Meeting – Advertisement

In continuation to our letter dated March 21, 2019 with regard to Board Meeting Notice, please find enclosed a copy of the advertisement published in English and regional (Kannada) newspapers.

This is also available on the Company's website at <https://www.infosys.com/investors/reportsfilings/Pages/exchange-filings.aspx>

This is 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: Copies of Economic times and Prajavani

Infosys
Navigate your next
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, April 11, 2019 and April 12, 2019 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, 2019;
2. The audited consolidated financial statements of the Company and its subsidiaries as per INDAS for the year ending March 31, 2019;
3. The audited standalone financial statements of the Company as per INDAS for the quarter and year ending March 31, 2019;
4. The audited standalone financial statements of the Company as per INDAS for the year ending March 31, 2019;
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, 2019;
6. The audited consolidated financial statements of the Company and its subsidiaries as per IFRS in USD for the year ending March 31, 2019; and
7. To recommend a final dividend for the financial year ending March 31, 2019.

The financial results will be presented to the Board of Directors on April 12, 2019 for their approval. The same will also be made available on the website of the Company- www.infosys.com

For Infosys Limited
Sd/-
A.G.S. Manikantha
Company Secretary

March 21, 2019
Bengaluru, India



NOTICE

For Infosys Limited
Sd/-

A.G.S. Manikantha
Company Secretary