TO ALL STOCK EXCHANGES

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

December 31, 2019

Dear Sir/ Madam,

Sub: Newspaper advertisement pertaining to Notice of the Board Meeting

In continuation to our letter dated December 30, 2019 with regard to Board Meeting Notice, please find enclosed copies of the advertisement published in English and regional (Kannada) newspapers today, for your information and records.

This will also be hosted on the Company's website, at www.infosys.com

Yours Sincerely,
For **Infosys Limited**

A.G.S. Manikantha
Company Secretary

Encl: Business Standard and Prajavani newspaper ad 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

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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, January 9th and 10th, 2020 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 nine months ending December 31, 2019;
2. The audited standalone financial results of the Company as per IndAS for the quarter and nine months ending December 31, 2019;
3. The audited consolidated condensed financial statements of the Company and its subsidiaries as per IFRS for the quarter and nine months ending December 31, 2019.

The financial results will be presented to the Board of Directors on January 10, 2020 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

December 30, 2019
Bengaluru, India

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

December 30, 2019
Bengaluru, India