

TO ALL STOCK EXCHANGES

BSE LIMITED

P.J Towers, Dalal Street
Mumbai – 400 001
Fax: 22722037 / 22723121
Kind attn: General Manager, Department of
Corporate Services
Scrip Code: 500209 (BSE)

**NATIONAL STOCK EXCHANGE OF INDIA
LIMITED**

Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
Fax: 26598237 / 26598238
Kind Attn: Manager, Listing Department
Scrip Code: INFY (NSE)

NEW YORK STOCK EXCHANGE

11 Wall St,
New York,
NY 10005,
USA
Scrip Code: INFY (NYSE)

January 8, 2019

Dear Sir / Madam,

Sub: Board of Directors to consider proposal(s) for implementation of the capital allocation policy

This is in connection with the capital allocation policy approved by the board of directors (“**Board**”) of Infosys Limited (“**Company**”) on April 13, 2018 (“**Capital Allocation Policy**”), the key aspects of which were communicated by way of a press release dated April 13, 2018.

In this regard, we would like to inform you, pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI LODR Regulations**”), that the Board of the Company will consider proposal(s), including but not limited to, buyback of fully paid-up equity shares of the Company, payment of special dividend, for implementation of the Capital Allocation Policy at its meeting to be held on January 11, 2019.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting on January 11, 2019, in accordance with the applicable provisions of the SEBI LODR Regulations.

This is for your information and record.

Yours Sincerely

For **Infosys Limited**



A.G.S. Manikantha
Company Secretary

INFOSYS LIMITED

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