

TO ALL STOCK EXCHANGES

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

July 13, 2018

Dear Sir, Madam,

Sub: Outcome of the Board meeting

This has reference to our letter dated June 27, 2018, regarding the captioned subject. The Board, at their meeting held over July 12-13, 2018, transacted the following items of business:

1. Appointment of Michael Gibbs as an independent director

Based on the recommendation of the Nomination and Remuneration Committee, the Board appointed Michael Gibbs, as an Independent Director effective from July 13, 2018 for a period of 3 (three) years, subject to the approval of the shareholders.

Mr. Gibbs has no relationship with any member of the Board of directors. A press release in this regard and a brief profile of Mr. Gibbs are enclosed herewith.

2. Financial Results

- a. Took on record the audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter ended June 30, 2018;
- b. Took on record the audited standalone financial results of the Company as per INDAS for the quarter ended June 30, 2018;
- c. Took on record the audited consolidated condensed financial results of the Company and its subsidiaries as per International Financial Reporting Standards for the quarter ended June 30, 2018;

3. **Bonus Issue**

The Board considered, approved and recommended a bonus issue of one equity share for every equity share held and a stock dividend of one American Depositary Share (ADS) for every ADS held, as on a record date to be determined. Consequently, the ratio of equity shares underlying the ADSs held by an American Depositary Receipt holder would remain unchanged. The Board approved and recommended the issue of bonus shares to celebrate the 25th year of the Company's public listing in India and to further increase the liquidity of its shares. The bonus issue of equity shares and ADSs will be subject to approval by the shareholders, and any other applicable statutory and regulatory approvals.

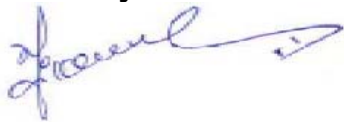
The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.

The details pertaining to the Bonus issue of equity shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the Annexure.

We are enclosing herewith the financial results, press release and brief profile of the director for your information and record. The same will be made available on the Company's website www.infosys.com.

Yours sincerely,

For **Infosys Limited**



A.G.S. Manikantha
Company Secretary

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Annexure-

SI No	Particulars	Description
1	Whether bonus is out of free reserves created out of profits or share premium account.	The Bonus equity shares will be issued out of retained earnings, available as at June 30, 2018.
2	Bonus ratio.	1(one) equity share of Rs 5/- each fully paid up for every 1(one) equity share of Rs 5/- each fully paid up held as on the record date to be determined.
3	Details of share capital - pre and post bonus issue.	Pre- bonus paid up share capital as on June 30, 2018- 10,920,635,455 divided in to 2,184,127,091 equity shares of Rs 5/- each. Post- bonus paid up share capital would be - 21,841,270,910 divided in to 4,368,254,182 equity shares of Rs 5/- each.
4	Free reserves and/ or share premium required for implementing the bonus issue.	Rs 10,920,635,455
5	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	As on June 30, 2018, the retained earnings is Rs 492,406,750,544
6	Whether the aforesaid figures are audited.	Yes, all the aforesaid figures are audited.
7	Estimated date by which such bonus shares would be credited/dispatched.	The Bonus shares will be credited/dispatched within 2 months from the date of Board approval i.e. by September 12, 2018.

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