

TO ALL STOCK EXCHANGES

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE
NYSE Euronext LONDON
NYSE Euronext Paris**

July 21, 2015

Dear Sir, Madam,

Sub: Board meeting

This has reference to our letter dated June 25, 2015 regarding the captioned subject. The Board, at today's meeting, transacted the following items of business:

Financial Results

1. Took on record the audited financial results of Infosys Limited as per Indian GAAP for the quarter ended June 30, 2015.
2. Took on record the audited consolidated financial results of the company and its subsidiaries as per IFRS for the quarter ended June 30, 2015.

Other matters

3. Appointed Roopa Kudva as the Chairperson of the Audit Committee with effect from July 21, 2015.

We are enclosing herewith the financial results and press release for your information and record.

Yours sincerely,

For Infosys Limited


A.G.S. Manikantha
Company Secretary



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