

TO ALL STOCK EXCHANGES

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE
EURONEXT LONDON
EURONEXT PARIS**

March 29, 2016

Dear Sir/Madam,

Sub: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office on Friday, April 15, 2016 to consider inter alia:

1. The audited financial results of the Company for the quarter and year ending March 31, 2016;
2. The audited and consolidated financial results of the Company and its subsidiaries for the quarter and year ending March 31, 2016; and
3. To recommend a final dividend, if any, for the financial year ending March 31, 2016.

Investors call

The Company will hold investor/analyst calls on April 15, 2016. During such calls, the management will comment on the financial results for the quarter and year ending March 31, 2016 and comment on business outlook. Details of the calls will be published on the Company's website in due course.

This is for your information and records.

Yours sincerely,
For Infosys Limited


AGS Manikantha
Company Secretary



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