

TO ALL STOCK EXCHANGES

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

April 15, 2016

Dear Sir, Madam,

Sub: Board meeting

This has reference to our letter dated March 29, 2016, regarding the captioned subject. The Board, at today's meeting, transacted the following items of business:

Financial Results and Dividend

1. Took on record the audited financial results of the Company for the quarter and year ended March 31, 2016.
2. Took on record the audited consolidated financial results of the company and its subsidiaries, for the quarter and year ended March 31, 2016; and
3. Recommended a final dividend of ₹ 14.25 per equity share for the financial year ended March 31, 2016.

Annual General Meeting and Book Closure

The 35th Annual General Meeting of the Members of the Company will be held on Saturday, June 18, 2016 at the Christ University Auditorium, Hosur Road, Bangalore 560 029, Karnataka.

The book closure date for the purposes of the Annual General Meeting and payment of final dividend is June 11, 2016. The dividend will be paid on June 20, 2016.

The register of members and share transfer books will remain closed on June 11, 2016.

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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