

TO ALL STOCK EXCHANGES

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

January 9, 2015

Dear Sirs/Madam,

Sub: Board Meeting

This has reference to our letter dated December 16, 2014, 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 third quarter and nine months ending December 31, 2014 and
2. The audited consolidated financial results of the Company and its subsidiaries as per IFRS for the third quarter and nine months ending December 31, 2014

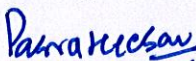
Other Matters:

1. Approved the Notice of Postal Ballot for seeking shareholders' approval pertaining to appointment of Prof. Jeffrey Lehman and Prof. John Etchemendy as independent Directors.
2. The company had on August 21, 2014 made a grant of 22,794 restricted stock units to Dr. Vishal Sikka, Chief Executive Officer and Managing Director. However, Dr. Sikka, as of that date, was eligible to receive 27,067 RSUs. The company has on January 9, 2015 corrected the error by granting the differential RSUs.

This is for your information and records.

Yours sincerely,

For Infosys Limited



Parvatheesam K.

*Chief Risk & Compliance Officer and
Company Secretary*

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