

TO ALL STOCK EXCHANGES

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

September 15, 2015

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 Monday, October 12, 2015 to consider inter alia:

1. The audited financial results of the Company as per Indian GAAP for the quarter and half year ending September 30, 2015; and
2. The audited consolidated financial results of the Company and its subsidiaries as per IFRS for the quarter and half year ending September 30, 2015
3. To consider and recommend payment of interim dividend, if any.

Record date- The record date for the payment of interim dividend, if declared will be on October 19, 2015.

Trading window closure

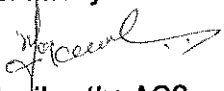
The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on September 16, 2015 and the trading window will open on October 15, 2015.

Investors call

The Company will hold investor/analyst calls on October 12, 2015. During such calls, the management will comment on the financial results for the quarter and half year ending September 30, 2015 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


Manikantha AGS
Company Secretary



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