

TO ALL STOCK EXCHANGES

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE**

October 16, 2018

Dear Sir, Madam,

Sub: Outcome of the Board meeting

This has reference to our letter dated September 14, 2018, regarding the captioned subject. The Board, at their meeting held on October 16, 2018, transacted the following items of business:

Financial Results

1. Took on record the audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter and half year ending September 30, 2018;
2. Took on record the audited standalone financial results of the Company as per INDAS for the quarter and half year ending September 30, 2018;
3. Took on record the audited consolidated condensed financial results of the Company and its subsidiaries as per IFRS for the quarter and half year ending September 30, 2018;

Interim Dividend

4. Declared an interim dividend of ₹ 7/- per equity share;
5. Fixed October 27, 2018 as record date for interim dividend and October 30, 2018 as payment date;

Other matters

6. Allotted 13,988 equity shares under the 2015 Stock Incentive Compensation Plan to 83 eligible employees of the Company pursuant to exercise of Restricted Stock Units under the ADR issue.



INFOSYS LIMITED

CIN: L85110KA1981PLC013115

44, Infosys Avenue
Electronics City, Hosur Road
Bengaluru 560 100, India
T 91 80 2852 0261
F 91 80 2852 0362

investors@infosys.com

www.infosys.com

7. Announced that shareholders of the Company are being offered an opportunity to visit the Company's campus in Mysuru on November 24, 2018. Shareholders who would like to avail this opportunity need to register at www.infosys.com between October 25, 2018 and November 15, 2018. As the number of shareholders the company can host on this visit are limited, shareholders will be accommodated on a first come, first serve basis. This visit is for shareholders only, and is not extended to family and friends. This follows several requests made by shareholders to visit the Company campus. The Company will provide transport from its registered office in Electronics city, Bengaluru to Mysuru and back. Infosys will incur costs of the visit.
8. Approved the enclosed press release.

We are enclosing herewith the financial results, press release for your information and record. The same will be made available on the Company's website www.infosys.com.

Yours sincerely,

For **Infosys Limited**


A.G.S. Manikantha
Company Secretary



INFOSYS LIMITED

CIN: L85110KA1981PLC013115

44, Infosys Avenue
Electronics City, Hosur Road
Bengaluru 560 100, India
T 91 80 2852 0261
F 91 80 2852 0362

investors@infosys.com

www.infosys.com