

TO ALL STOCK EXCHANGES

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

June 14, 2019

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 Thursday and Friday, July 11 and 12, 2019 to consider inter alia:

1. The audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter ending June 30, 2019;
2. The audited standalone financial results of the Company as per INDAS for the quarter ending June 30, 2019; and
3. The audited consolidated condensed financial results of the Company and its subsidiaries as per IFRS for the quarter ending June 30, 2019.

The financial results will be presented to the Board of Directors on July 12, 2019 for their approval.

Trading window closure

The Company will close the trading window for the earnings release of the quarter ending June 30, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window will be closed from June 16, 2019 and will re-open on July 17, 2019.

Investors call

The Company will hold investor/analyst calls on July 12, 2019 to discuss the financial results for the quarter ending June 30, 2019 and 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**

A.G.S. Manikantha
Company Secretary

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