

TO ALL STOCK EXCHANGES

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

July 5, 2016

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 Friday, July 15, 2016 to consider inter alia:

1. The audited financial results of the Company as per Indian Accounting Standards (INDAS) for the quarter ending June 30, 2016;
2. The audited consolidated financial results of the Company and its subsidiaries as per INDAS for the quarter ending June 30, 2016; and
3. The audited consolidated condensed financial statements of the Company and its subsidiaries as per IFRS in INR for the quarter ending June 30, 2016

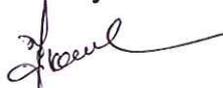
Investors call

The Company will hold investor/analyst calls on July 15, 2016. During such calls, the management will comment on the financial results for the quarter ending June 30, 2016 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


**A.G.S. Manikantha
Company Secretary**

