

TO ALL STOCK EXCHANGES

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

June 27, 2018

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 12 and 13, 2018 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, 2018;
2. The audited standalone financial results of the Company as per INDAS for the quarter ending June 30, 2018;
3. The audited consolidated condensed financial results of the Company and its subsidiaries as per IFRS for the quarter ending June 30, 2018.

The financial results will be presented to the Board of Directors on July 13, 2018 for their approval.

Investors call

The Company will hold investor/analyst calls on July 13, 2018 to discuss financial results for the quarter ending June 30, 2018. 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