

TO ALL STOCK EXCHANGES

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

September 16, 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, October 14, 2016 to consider inter alia:

1. The audited standalone financial statements of the Company as per Indian Accounting Standards (INDAS) for the quarter and half year ending September 30, 2016;
2. The audited consolidated financial statements of the Company and its subsidiaries as per INDAS for the quarter and half year ending September 30, 2016; and
3. The audited condensed consolidated financial statements of the Company and its subsidiaries as per IFRS in INR for the quarter and half year ending September 30, 2016
4. To consider and recommend payment of interim dividend.

Record date

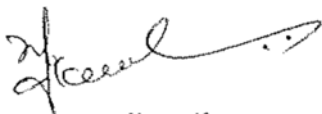
The record date for payment of interim dividend will be October 24, 2016.

Investors call

The Company will hold investor/analyst calls on October 14, 2016. During such calls, the management will comment on the financial results for the quarter ending September 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**



AGS Manikantha
Company Secretary

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