

**TO ALL STOCK EXCHANGES**

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

December 15, 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, January 13, 2017 to consider inter alia:

1. The audited standalone financial statements of the Company as per Indian Accounting Standards (INDAS) for the quarter and nine months ending December 31, 2016;
2. The audited consolidated financial statements of the Company and its subsidiaries as per INDAS for the quarter and nine months ending December 31, 2016; and
3. The audited condensed consolidated financial statements of the Company and its subsidiaries as per IFRS in INR for the quarter and nine months ending December 31, 2016

**Trading window closure**

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on December 16, 2016 and the trading window will open on January 16, 2017.

**Investors call**

The Company will hold investor/analyst calls on January 13, 2017. During such calls, the management will comment on the financial results for the quarter ending December 31, 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

