

TO ALL STOCK EXCHANGES

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

December 13, 2017

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 January 11, 2018 and January 12, 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 and nine months ending December 31, 2017;
2. The audited standalone financial results of the Company as per IndAS for the quarter and nine months ending December 31, 2017;
3. The audited consolidated condensed financial statements of the Company and its subsidiaries as per IFRS in INR for the quarter and nine months ending December 31, 2017.

The financial results would be finally approved by the Board of Directors on January 12, 2018.



Trading window closure

The Company will close the trading window for the earnings release of the quarter ending December 31, 2017 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window will be closed from December 16, 2017 and will re-open on January 15, 2018.

Note: The Trading Window restrictions shall not apply to shares tendered under the on-going buyback offer of the Company.

Investors call

The Company will hold investor/analyst calls on January 12, 2018 to discuss the financial results for the quarter ending December 31, 2017. 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

