

TO ALL STOCK EXCHANGES

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE**

December 14, 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, January 10th and 11th, 2019 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, 2018;
2. The audited standalone financial results of the Company as per IndAS for the quarter and nine months ending December 31, 2018;
3. The audited consolidated condensed financial statements of the Company and its subsidiaries as per IFRS for the quarter and nine months ending December 31, 2018.

The financial results will be presented to the Board of Directors on January 11, 2019 for their approval.

Trading window closure

The Company will close the trading window for the earnings release of the quarter ending December 31, 2018 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window will be closed from December 16, 2018 and will re-open on January 16, 2019.

Investors call

The Company will hold investor/analyst calls on January 11, 2019 to discuss the financial results for the quarter ending December 31, 2018 and 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