

TO ALL STOCK EXCHANGES

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

September 4, 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 October 23, 2017 and October 24, 2017 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 half year ending September 30, 2017;
2. The audited standalone financial results of the Company as per IndAS for the quarter and half year ending September 30, 2017;
3. The audited consolidated condensed financial statements of the Company and its subsidiaries as per IFRS in INR for the quarter and half year ending September 30, 2017.
4. To consider and recommend payment of interim dividend.

The financial results would be finally approved by the Board of Directors on October 24, 2017.

Trading window closure

The Company will close the trading window for the earnings release of the quarter ending September 30, 2017 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window will be closed from September 16, 2017 and will re-open on October 27, 2017.

Investors call

The Company will hold investor/analyst calls on October 24, 2017 to discuss the financial results for the quarter ending September 30, 2017 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