

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



INFOSYS LIMITED
CIN: L85110KA1981PLC013115
44, Infosys Avenue
Electronics City, Hosur Road
Bangalore 560 100, India
T 91 80 2852 0261
F 91 80 2852 0362
investors@infosys.com
www.infosys.com