

TO ALL STOCK EXCHANGES

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

March 16, 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, April 12, 2018 and April 13, 2018 to consider inter alia:

1. The audited consolidated financial statements of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter and year ending March 31, 2018;
2. The audited consolidated financial statements of the Company and its subsidiaries as per INDAS for the year ending March 31, 2018;
3. The audited condensed standalone financial statements of the Company as per INDAS for the quarter and year ending March 31, 2018;
4. The audited standalone financial statements of the Company as per INDAS for the year ending March 31, 2018;
5. The audited consolidated financial statements of the Company and its subsidiaries as per International Financial Reporting Standards (IFRS) in INR for the quarter and year ending March 31, 2018; and
6. To recommend a final dividend for the financial year ending March 31, 2018.

The financial results would be finally approved by the Board of Directors on April 13, 2018.

Trading window closure


The Company will close the trading window for designated persons in compliance with SEBI (Prohibition of Insider Trading) Regulations on March 16, 2018 and the trading window will open on April 16, 2018.

Investors call

The Company will hold investor/analyst calls on April 13, 2018 to discuss the financial results for the quarter and year ending March 31, 2018 and the 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