

**TO ALL STOCK EXCHANGES**

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

December 16, 2014

Dear Sir/Madam,

**Sub: Board meeting to consider the financial results.**

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 9, 2015 to consider inter alia:

1. The audited financial results of the Company as per Indian GAAP for the third quarter and nine months ending December 31, 2014; and
2. The audited consolidated financial results of the Company and its subsidiaries as per IFRS for the third quarter and nine months ending December 31, 2014.

**Trading window closure**

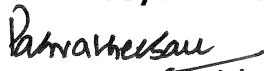
The insider trading window will remain closed between December 16, 2014 through January 11, 2015.

**Investors call**

The Company will hold investor/analyst calls on January 9, 2015. During such calls, the management will comment on the financial results for the period ending December 31, 2014. Details of the calls will be published on the Company's website in due course.

Sincerely,

**For Infosys Limited**



**Parvatheesam K**

*Chief Risk & Compliance Officer and  
Company Secretary*

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