

TO ALL STOCK EXCHANGES

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

April 1, 2015

Dear Sir/Madam,

Sub: Board Meeting

This is to inform you that a meeting of the Board of Directors of Infosys Limited will be held at Infosys campus, situated at Mahindra Industrial Park, Techno Park SEZ Mahindra World City Natham Sub Post, Chengelpet, Kancheepuram District Chennai 603 002, on Friday, April 24, 2015 to consider inter alia:

1. The audited financial results of the Company for the quarter and year ending March 31, 2015.
2. The audited and consolidated financial results of the Company and its subsidiaries for the quarter and year ending March 31, 2015.
3. To recommend a final dividend, if any, for financial year ending March 31, 2015.

Trading window closure

The Company closed the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on March 26, 2015 and the trading window will open on April 27, 2015.

Investors call

The Company will hold investor/analyst calls on April 24, 2015. During such calls, the management will comment on the financial results for the quarter and year ending March 31, 2015. 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**


Authorized Signatory



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