

**TO ALL STOCK EXCHANGES**

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

April 24, 2015

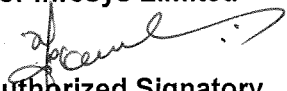
Dear Sir/Madam,

**Sub: Board meeting**

In continuation with our earlier letter on the captioned subject, we would like to clarify as below-

1. The record date for the bonus issue is proposed by the company and will be reconfirmed upon the approval of the shareholders.
2. The book closure date for the purpose of Annual General Meeting and Final Dividend is June 17, 2015 (not June 17, 2015 to June 22, 2015 as mentioned earlier).

Yours sincerely,  
For Infosys Limited

  
Authorized Signatory

