

TO ALL STOCK EXCHANGES

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

June 25, 2015

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 Tuesday, July 21, 2015 to consider inter alia:

1. The audited financial results of the Company as per Indian GAAP for the quarter ending June 30, 2015; and
2. The audited consolidated financial results of the Company and its subsidiaries as per IFRS for the quarter ending June 30, 2015

Trading window closure

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on June 26, 2015 and the trading window will open on July 24, 2015.

Investors call

The Company will hold investor/analyst calls on July 21, 2015. During such calls, the management will comment on the financial results for the quarter ending June 30, 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**


Manikantha AGS
Company Secretary



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