

TO ALL STOCK EXCHANGES

BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE
NYSE EURONEXT LONDON
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October 12, 2015

Dear Sir, Madam,

Sub: Board meeting

This has reference to our letter dated September 15, 2015 regarding the captioned subject. The Board, at today's meeting, transacted the following items of business:

Financial Results:

1. Took on record the audited financial results of Infosys Limited as per Indian GAAP for the quarter and half year ended September 30, 2015.
2. Took on record the audited consolidated financial results of Infosys Limited and its subsidiaries, as per IFRS for the quarter and half year ended September 30, 2015.

Interim Dividend:

The Board declared an interim dividend of ₹10/- per equity share.

1. The record date for interim dividend is October 19, 2015 and the payment will be made on October 21, 2015.

Management Changes:

1. Rajiv Bansal stepped down as Chief Financial Officer and Key Managerial Personnel effective October 12, 2015 (end of business hours) and resigned from the services of the Company effective December 31, 2015.
2. Ranganath.M.D has been appointed as Chief Financial Officer and Key Managerial Personnel effective October 12, 2015 (end of business hours).

Other Matters:

1. The Board approved the 2015 Incentive Compensation Plan, amending the existing 2011 RSU Plan. The 2011 RSU plan has been amended in accordance with the SEBI (share based employee benefits) regulations, 2014 and will be issued as the 2015 Incentive Compensation Plan. The grants made under the 2011 RSU plan will continue to be administered and implemented by the 2015 Incentive Compensation Plan. The 2015 Incentive Compensation Plan will be subject to the approval of shareholders.
2. The Board further approved the issuance of new shares, so as not to cumulatively exceed 2% of the shares outstanding, in order to support grants made over time under the 2015 Incentive Compensation Plan. Approval to issue such shares under the 2015 Incentive Compensation plan will be subject to the approval of shareholders.



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We are enclosing herewith the financial results and press release for your information and record.

Yours sincerely,

For Infosys Limited


A.G.S. Manikantha
Company Secretary

