

TO ALL STOCK EXCHANGES

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

December 14, 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 Thursday, January 14, 2016 to consider inter alia:

1. The audited financial results of the Company as per Indian GAAP for the quarter ending December 31, 2015; and
2. The audited consolidated financial results of the Company and its subsidiaries as per IFRS for the quarter ending December 31, 2015

Trading window closure

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on December 16, 2015 and the trading window will open on January 18, 2016.

Investors call

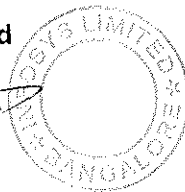
The Company will hold investor/analyst calls on January 14, 2016. During such calls, the management will comment on the financial results for the quarter ending December 31, 2015 and comment on business outlook. Details of the calls will be published on the Company's website in due course.

This is for your information and records.

Yours sincerely,
For Infosys Limited



AGS Manikantha
Company Secretary



INFOSYS LIMITED
CIN: L85110KA1981PLC013115
44, Infosys Avenue
Electronics City, Hosur Road
Bangalore 560 100, India
T 91 80 2852 0261
F 91 80 2852 0362
investors@infosys.com
www.infosys.com