## TO ALL STOCK EXCHANGES

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

March 14, 2017

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 over Wednesday and Thursday, April 12 and 13, 2017 to consider inter alia:

1.  The audited standalone financial statements of the Company as per Indian Accounting Standards (INDAS) for the quarter and year ending March 31, 2017;

2.  The audited consolidated financial statements of the Company and its subsidiaries as per INDAS for the quarter and year ending March 31, 2017;

3.  The audited consolidated financial statements of the Company and its subsidiaries as per IFRS in INR for the quarter and year ending March 31, 2017; and

4.  To recommend a final dividend, if any, for the financial year ending March 31, 2017.

The financial results would be finally approved by the Board of Directors on April 13, 2017.

**Trading window closure**

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on March 16, 2017 and the trading window will open on April 17, 2017.

**Investors call**

The Company will hold investor/analyst calls on April 13, 2017. During such calls, the management will comment on the financial results for the quarter and year ending March
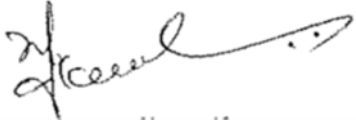
31, 2017 and comment on business outlook. Details of the calls will be published on the Company's website in due course.

This is for your information and records.


Yours sincerely,
For **Infosys Limited**


**AGS Manikantha**
*Company Secretary*