

**TO ALL STOCK EXCHANGES**

**BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
NEW YORK STOCK EXCHANGE**

September 14, 2018

Dear Sir/ Madam,

**Sub: Quarterly 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 Monday and Tuesday, October 15 and 16th, 2018 to consider inter alia;

1. The audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter and half year ending September 30, 2018;
2. The audited standalone financial results of the Company as per INDAS for the quarter and half year ending September 30, 2018;
3. The audited consolidated condensed financial results of the Company and its subsidiaries as per IFRS for the quarter and half year ending September 30, 2018 and
4. To consider and recommend payment of interim dividend.

The financial results will be presented to the Board of Directors on October 16, 2018 for their approval.

**Trading window closure**

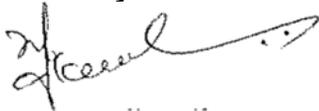
The Company will close the trading window for the earnings release of the quarter ending September 30, 2018 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window will be closed from September 16, 2018 and will re-open on October 22, 2018.

**Investors call**

The Company will hold investor/ analyst calls on October 16, 2018 to discuss the financial results for the quarter ending September 30, 2018 and 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**



**A.G.S. Manikantha**  
**Company Secretary**