

TO ALL STOCK EXCHANGES

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

April 24, 2015

Dear Sir/Madam,

Sub: Board meeting

This has reference to our letter dated April 1, 2015, regarding the captioned subject. The Board, at today's meeting, transacted the following items of business:

Financial Results and Dividend

1. Took on record the audited financial results of Infosys Limited as per Indian GAAP for the quarter and year ended March 31, 2015.
2. Took on record the audited consolidated financial results of Infosys Limited and its subsidiaries, as per Indian GAAP for the year ended March 31, 2015.
3. Took on record the consolidated financial results of the company and its subsidiaries as per IFRS for the quarter and year ended March 31, 2015.
4. Recommended a final dividend of ₹29.50/- per equity share (equivalent to ₹14.75 per share after 1:1 bonus issue, if approved by shareholders) for the financial year ended March 31, 2015.

Annual General Meeting and Book Closure

The 34th Annual General Meeting of the Members of the Company will be now held on Monday, June 22, 2015. The Register of Members and Share Transfer Books will remain closed from June 17, 2015 to June 22, 2015 (both days inclusive).

Bonus Issue

The Board Considered, approved and recommended a bonus issue of one equity share for every equity share held and a stock dividend of one American Depositary Share (ADS) for every ADS held, as on a record date i.e. June 17, 2015 subject to shareholders approval. Consequently, the ratio of equity shares underlying the ADSs held by an American Depositary Receipt holder would remain unchanged. The bonus issue of equity shares and ADSs will be subject to approval by the shareholders, and any other applicable statutory and regulatory approvals.



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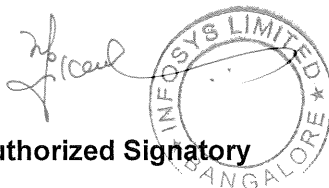
Other matters

1. Approved the definitive agreement to acquire Kallidus Inc. (d.b.a Skava) and its affiliate, for a consideration of USD 120 Million including a deferred component and retention bonus.
2. Approved the definitive agreement for an early-stage investment of USD 2 Million in Airviz, to acquire a minority share.
3. Approved the Transfer of the business of Finacle and EdgeServices to the Company's subsidiary- EdgeVerve Systems Limited.

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

Yours sincerely,

For Infosys Limited


Authorized Signatory