

TO ALL STOCK EXCHANGES

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE
NYSE Euronext LONDON
NYSE Euronext Paris**

June 22, 2015

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board in its meeting held today granted 1,24,061 Restricted Stock Units (RSUs) to Dr. Vishal Sikka (CEO and Managing Director). The grant price of the RSU is Rs. 5/- per RSU. The RSU grant will be subject to the terms, definitions, and provisions of the 2011 RSU Plan.

Thanking You

Yours sincerely,

For Infosys Limited


Manikantha AGS
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

askus@infosys.com

www.infosys.com