



INFOSYS LIMITED

CIN: L85110KA1981PLC013115

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**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
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June 12, 2014

Dear Sir/Madam,

Sub: Board meeting

This is to inform you that a meeting of the Board of Directors of Infosys Limited will be held at the Registered Office, today, i.e. June 12, 2014 at 7:30 AM IST to consider the recommendations of the Nominations & Governance Committee and Management Development & Compensation Committee in relation to the succession of the Chief Executive Officer and Managing Director.

This is for your information and records.

Yours sincerely,
For Infosys Limited,

Parvatheesam K
*Chief Risk & Compliance Officer and
Company Secretary*

