

July 18, 2014
Bangalore

NOTICE

Members of the Company are hereby informed that the Company has completed the dispatch of the Notice of the Extraordinary General Meeting (EGM) to be held on Wednesday, July 30, 2014 at 3:00 p.m. IST at the Christ University Auditorium, Hosur Road, Bangalore 560 029, Karnataka, India, for transacting the business as stated in the Notice dated June 30, 2014.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement, the Company is pleased to provide its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Date of completion of dispatch of the EGM notice: July 4, 2014
2. Date and time of commencement of e-voting: July 23, 2014 (9:00 a.m. IST)
3. Date and time of end of e-voting: July 25, 2014 (5:00 p.m. IST)
4. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on July 25, 2014.
5. The Notice of the Extraordinary General Meeting, along with the procedure for e-voting, has been sent to all the shareholders by prescribed modes and the same is also available on the website of the Company at www.infosys.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>

For any queries / grievances related to e-voting, members may contact:

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Assistant General Manager

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Mr. Amit Vishal
Senior Manager

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Email: evoting@nsdl.co.in

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

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For Infosys Limited



Parvatheesam K.
*Chief Risk & Compliance Officer and
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