



INFOSYS LIMITED

Regd. Office: Electronics City, Hosur Road,
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TO ALL STOCK EXCHANGES

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

March 26, 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, on Tuesday, April 15, 2014 at 7.45 AM IST to consider inter alia:

1. The audited financial results of the company for the quarter and year ending March 31, 2014.
2. The audited consolidated financial results of the company and its subsidiaries for the quarter and year ending March 31, 2014.
3. To recommend a final dividend, if any, for the financial year ending March 31, 2014.

This is for your information and records.

Yours sincerely,
For Infosys Limited,

Parvatheesam K
Chief Risk Officer & Company Secretary

