



INFOSYS LIMITED

Regd. Office: Electronics City, Hosur Road,
Bangalore – 560 100, India.
Tel: 91 80 2852 0261 Fax: 91 80 2852 0362
www.infosys.com

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June 24, 2013

Dear Sir/Madam,

Sub: Board meeting to consider the financial results of the Company for the quarter ending June 30, 2013.

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Electronics City, Hosur Road, Bangalore 560100 on Friday, July 12, 2013 at 7:45 AM IST to consider inter alia:

1. The audited financial results of the Company as per Indian GAAP for the quarter ending June 30, 2013.
2. The audited consolidated financial results of the Company and its subsidiaries for the quarter ending June 30, 2013 as per IFRS.

This is for your information and records.

Yours sincerely,

For Infosys Limited

Sd/-

N R Ravikrishnan

Company Secretary

