



TO ALL STOCK EXCHANGES

**THE BOMBAY STOCK EXCHANGE -022 2272 3121/2272 1072/2272 2061
NATIONAL STOCK EXCHANGE OF INDIA LIMITED-022 2659 8237
NEWYORK STOCK EXCHANGE
NYSE EURONEXT LONDON
NYSE EURONEXT PARIS**

July 12, 2013

Dear Sir/Madam,

Re: Board meeting

This has further reference to our letter dated June 24, 2013, regarding the captioned subject. The Board, at today's meeting, transacted the following items of business:

1. Took on record the audited financial results of Infosys Limited as per Indian GAAP for the quarter ended June 30, 2013.
2. Took on record the consolidated financial results of the Company and its subsidiaries as per IFRS for the quarter ended June 30, 2013.

The financial results and the press release issued in this connection are uploaded on our website at the link mentioned below:

<http://www.infosys.com/investors/reports-filings/quarterly-results/2013-2014/q1/Pages/index.aspx>

This is for your information and records.

Thanking you

Yours sincerely,
For Infosys Limited

Sd/-
N R Ravikrishnan
Company Secretary