



Infosys Limited  
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www.infosys.com

**TO ALL STOCK EXCHANGES-BY FACSIMILE**

**BOMBAY STOCK EXCHANGE LIMITED -022 2272 3121/ 2272 2037  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED-022 2659 8237/ 2659 8238  
NEW YORK STOCK EXCHANGE  
NYSE EURONEXT LONDON  
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September 26, 2013

Dear Sir/Madam,

**Sub: Board meeting to consider the financial results of the Company for the second quarter and half year ending September 30, 2013.**

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office on Friday, October 11, 2013 at 7.45 AM to consider inter alia:

1. The audited financial results of the company as per Indian GAAP for the second quarter and half year ending September 30, 2013.
2. The audited consolidated financial results of the company and its subsidiaries as per IFRS for the second quarter and half year ending September 30, 2013.
3. To consider payment of interim dividend, if any.

**The record date for payment of interim dividend, if any, is October 18, 2013.**

Yours sincerely,  
**For Infosys Limited**

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

