

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

Variamellan.

Chief Risk Officer & Company Secretary

