



Infosys Limited
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Tel: 91 80 2852 0261 Fax: 91 80 2852 0362
www.infosys.com

TO ALL STOCK EXCHANGES-BY FACSIMILE

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

Dear Sir/Madam,

Sub: Notice of Book Closure

This is to inform you that the Register and Share Transfer Books of the Company will be closed from May 31, 2014 to June 14, 2014 (both days inclusive) for the purposes of final dividend for the financial year ended March 31, 2014 and Annual General Meeting to be held on June 14, 2014.

The notice is given in compliance with Clause 16 of the listing agreement.

This is for your information and records.

Thanking You

Yours Sincerely,
For Infosys Limited

Parvatheesam K.
Chief Compliance Officer and Company Secretary

April 26, 2014

