



INFOSYS LIMITED

CIN: L85110KA1981PLC013115

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TO ALL STOCK EXCHANGES

**BOMBAY STOCK EXCHANGE LIMITED
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Dear Sir/Madam,

Sub: Notice of Book Closure and payment of Final Dividend

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 final dividend of ₹43 per equity share, as recommended by the Board of Directors, if declared, at the annual general meeting, will be paid on June 16, 2014 to those Members whose names appear on the Register of Members as on May 30, 2014.

This is for your information and records.

Thanking You

Yours Sincerely,
For Infosys Limited

Parvatheesam. K.

Chief Risk & Compliance Officer and
Company Secretary

May 9, 2014

