



INFOSYS LIMITED

CIN: L85110KA1981PLC013115

Regd. Office: Electronics City, Hosur Road,  
Bangalore – 560 100, India.

Tel: 91 80 2852 0261 Fax: 91 80 2852 0362

[investors@infosys.com](mailto:investors@infosys.com), [www.infosys.com](http://www.infosys.com)

## TO ALL STOCK EXCHANGES

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

June 12, 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, today, i.e. June 12, 2014 at 7:30 AM IST to consider the recommendations of the Nominations & Governance Committee and Management Development & Compensation Committee in relation to the succession of the Chief Executive Officer and Managing Director.

This is for your information and records.

Yours sincerely,  
**For Infosys Limited,**

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

