



INFOSYS LIMITED  
CIN: L85110KA1981PLC013115  
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## TO ALL STOCK EXCHANGES

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

July 1, 2014

Dear Sir/Madam,

**Sub: Board meeting to consider the financial results of the Company for the quarter ended June 30, 2014.**

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office of the Company, on Friday, July 11, 2014 at 7:45 AM to consider inter alia:

1. The audited financial results of the company for the quarter ended June 30, 2014.
2. The audited consolidated financial results of the company and its subsidiaries for the quarter ended June 30, 2014.

The company closed the trading window in compliance with the SEBI (Prohibition of Insider Trading) Regulations on June 16, 2014 and the trading window will open on July 14, 2014.

This is for your information and records.

Yours sincerely,  
**For Infosys Limited**

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

