



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  
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July 2, 2014

Dear Sir/Madam,

### **Sub: Extraordinary General Meeting**

This is to inform you that an Extraordinary General Meeting of Members of the Company will be held on July 30, 2014 at 3 PM IST at the Christ University Auditorium, Hosur Road, Bangalore-560029, Karnataka, India.

The Notice convening the meeting is enclosed for your records and information. The Notice is being sent to all the members by permitted mode. The Notice is also available on the company's website [www.infosys.com](http://www.infosys.com)

This is for your information and records.

Yours sincerely,  
**For Infosys Limited**

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

