



INFOSYS LIMITED

CIN: L85110KA1981PLC013115

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August 28, 2014

Dear Sir/Madam,

**Sub: Board meeting to consider the financial results of Infosys Limited (the Company) for the second quarter and half year ending September 30, 2014.**

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office on Friday, October 10, 2014 at 7.45 AM to consider inter alia:

1. The audited financial results of the Company as per Indian GAAP for the second quarter and half year ending September 30, 2014;
2. The audited consolidated financial results of the Company and its subsidiaries as per IFRS for the second quarter and half year ending September 30, 2014; and
3. To consider payment of interim dividend.

**The record date for payment of interim dividend is Friday, October 17, 2014. The interim dividend will be paid on Monday, October 20, 2014**

**Trading window closure**

The insider trading window will be closed between September 16, 2014 through October 12, 2014.

**Investors call**

The Company will hold investor/analyst calls on October 10, 2014. During such calls, the management will comment on the financial results for the period ending September 30, 2014 and on the Company's strategy. Details of the calls will be published on the Company's website in due course.

Sincerely,

**For Infosys Limited**

**Parvatheesam K**

*Chief Risk & Compliance Officer and  
Company Secretary*

