

The NYSE Euronext- London Cannon Bridge House 1 Cousin Lane London EC4R 3XX

April 12, 2013

Dear Sir/ Madam,

## Re: Notice of Book Closure

This is to inform you that the Register and Share Transfer Books of the Company will be closed from June 1, 2013 to June 15, 2013 (both days inclusive) for the purposes of payment of Final dividend for the financial year ended March 31, 2013 and Annual General Meeting to be held on June 15, 2013.

This is for your information and records.

Thanking You

Yours sincerely, For Infosys Limited

N R Ravikrishnan Company Secretary





