

TO ALL STOCK EXCHANGES-BY FACSIMILE

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

December 30, 2013

Dear Sir/Madam,

Sub: Board meeting to consider the financial results of the Company for the quarter and nine months ending December 31, 2013.

This is to inform you that a meeting of the Board of Directors of the Company will be held at Infosys Limited, Plot No. 350, Hebbal Industrial Area, Electronics City, Mysore 570 027 on Friday, January 10, 2014 at 7:45 AM to consider inter alia:

1. The audited financial results of the company as per Indian GAAP for the quarter and nine months ending December 31, 2013.
2. The audited consolidated financial results of the company and its subsidiaries as per IFRS for the quarter and nine months ending December 31, 2013.

This is for your information and records.

Yours sincerely,
For Infosys Limited



Parvatheesam K
Chief Risk Officer & Company Secretary