



INFOSYS LIMITED

CIN: L85110KA1981PLC013115

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TO ALL STOCK EXCHANGES

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

