

TO ALL STOCK EXCHANGES

**BOMBAY STOCK EXCHANGE LIMITED -022 2272 3121/ 2272 2037
NATIONAL STOCK EXCHANGE OF INDIA LIMITED-022 2659 8237/ 2659 8238
NEW YORK STOCK EXCHANGE
NYSE EURONEXT LONDON
NYSE EURONEXT PARIS**

October 10, 2014

Dear Sir/Madam,

Sub: Board meeting

This has further reference to our letter dated August 28, 2014, regarding the captioned subject. The Board, at today's meeting, transacted the following items of business:

Financial Results:

1. Took on record the audited financial results of Infosys Limited as per Indian GAAP for the second quarter and half year ended September 30, 2014.
2. Took on record the audited consolidated financial results of Infosys Limited and its subsidiaries, as per IFRS for the second quarter and half year ended September 30, 2014.
3. Took on record the financial results of Infosys Limited and its subsidiaries as per IFRS US\$ for the second quarter and half year ended September 30, 2014.

Interim Dividend

4. The Board declared an interim dividend of ₹ 30/- per equity share.
5. The record date for payment of interim dividend is October 17, 2014 and the payment will be made on October 20, 2014.

Bonus Issue

6. The Board in its meeting held on October 10, 2014 considered and approved a bonus issue of one equity share for every equity share held, and a bonus issue (viz., stock dividend) of one American Depositary Share (ADS) for every ADS held, respectively, as on a record date to be determined by the company. Consequently, the ratio of equity shares underlying the ADSs held by an American Depositary Receipt holder would remain unchanged. The Board approved the issuance in order to increase the liquidity of its shares and to expand its retail shareholder base. The bonus issue of equity shares and ADSs will be subject to approval by the shareholders, through postal ballot, and any other applicable statutory and regulatory approvals. Accordingly, the record date for the bonus issues of equity shares and ADSs will be announced in due course.

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Changes to Board

7. Mr. Narayana Murthy will cease to be Non-Executive Chairman effective October 10, 2014. He indicated that in line with the company's high corporate governance standards and to avoid any perceived conflicts, it would not be appropriate for him to be the Chairman Emeritus of Infosys. The Board accepted Mr. Murthy's decision and sincerely thanked him for his vision, leadership and guidance in making Infosys a globally respected company.
8. Mr. S. Gopalakrishnan will cease to be the Non-Executive Vice Chairman effective October 10, 2014. The Board expressed its deep sense of appreciation for the services rendered by him during his tenure at Infosys.
9. Mr. K.V. Kamath has been elected as the Chairman of the Board effective October 11, 2014.

Other matters

10. The company has been classifying its founders, Narayana Murthy, Nandan Nilekani, S. Gopalakrishnan, S. D. Shibulal and K Dinesh along with their immediate family members as promoters/promoter group of the company in applicable disclosures with the stock exchanges (Clause 35) and other regulatory authorities. With the last two founders, Narayana Murthy and S Gopalakrishnan remitting office, the founders have neither association with the company nor exercise any control over the affairs of the company after the current date. The founders have therefore requested the company to seek appropriate classification of their revised status. The company is in the process of seeking appropriate regulatory guidance on the same.

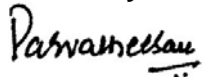
We are sending herewith the financial results and the press release for your information and record.

This is for your information and records.

Thanking You

Yours Sincerely,

For Infosys Limited



K. Parvatheesam

*Chief Risk & Compliance Officer and
Company Secretary*

October 10, 2014
Bangalore

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