



Infosys Limited
Regd. Office: Electronic City, Hosur Road
Bangalore 560 100, India.
Tel: 91 80 2852 0261 Fax: 91 80 2852 0362
www.infosys.com

The NYSE Euronext - Paris
39 rue Cambon
F 75039
Paris Cedex 01

March 25, 2013

Dear Sirs/ Madam

Re: Board meeting to consider the financial results of the Company for the quarter and year ending March 31, 2013

This is to inform you that a meeting of the Board of Directors of Infosys Limited will be held at the Registered Office on Friday, April 12, 2013 at 7.45 AM to consider *inter alia*, the following:

1. The audited financial results of Infosys Limited as per Indian GAAP for the quarter and year ended March 31, 2013.
2. The audited consolidated financial results of Infosys Limited and its subsidiaries, as per Indian GAAP for the year ended March 31, 2013.
3. The consolidated financial results of the company and its subsidiaries as per IFRS for the quarter and year ended March 31, 2013.
4. To recommend a final dividend, if any, for the financial year ending March 31, 2013.

This is for your information and records.

Should you require further information/clarification, please do let us know.

Thanking You

Yours sincerely,
For Infosys Limited

N R Ravikrishnan
Company Secretary

