

TO ALL STOCK EXCHANGES

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

Dear Sir/Madam,

Sub: Notice of Record Date for issue of bonus shares / stock dividend.

This is to inform you that the Members of the Company through the postal ballot (physical / electronic voting) have approved issue of bonus shares / stock dividend. All resolutions set forth in the postal ballot notice dated October 10, 2014 have been passed with requisite majority today, i.e. November 21, 2014.

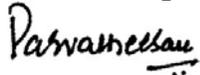
The Board of Directors have fixed **Wednesday, December 3, 2014** as the record date for the purpose of allotment of bonus shares / stock dividend.

This notice is given in compliance with Clause 16 of the equity listing agreement.

Request you to kindly take this notice on record and acknowledge.

Thanking You

Yours Sincerely,
For Infosys Limited



Parvatheesam K
*Chief Risk & Compliance Officer and
Company Secretary*

November 21, 2014
Bangalore