

**TO ALL STOCK EXCHANGES**

**BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
NEW YORK STOCK EXCHANGE**

May 18, 2020

Dear Sir/ Madam,

**Sub: Newspaper advertisement titled '39<sup>th</sup> Annual General Meeting to be held over video conference, record date and final dividend information'**

Please find enclosed copies of the newspaper advertisement titled '39<sup>th</sup> Annual General Meeting to be held over video conference, record date and final dividend information'. The advertisements appeared in today's Times of India, Economic Times, Business Standard, Prajavani (Kannada) and Vijaya Karnataka (Kannada).

This is for your information and records.

This will also be hosted on the Company's website, at [www.infosys.com](http://www.infosys.com)

Yours Sincerely,  
For **Infosys Limited**



**A.G.S. Manikantha**  
Company Secretary

*Enclosed: - Newspaper clippings (English and Kannada)*









