

TO ALL STOCK EXCHANGES

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

April 13, 2020

Dear Sir/ Madam,

Sub: Board meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday April 20, 2020 to consider inter alia;

1. The audited consolidated financial statements of the Company and its subsidiaries as per Indian Accounting Standards (IndAS) for the quarter and year ending March 31, 2020;
2. The audited consolidated financial statements of the Company and its subsidiaries as per INDAS for the year ending March 31, 2020;
3. The audited standalone financial statements of the Company as per INDAS for the quarter and year ending March 31, 2020;
4. The audited standalone financial statements of the Company as per INDAS for the year ending March 31, 2020;
5. The audited consolidated financial statements of the Company and its subsidiaries as per International Financial Reporting Standard (IFRS) in INR for the quarter and year ending March 31, 2020;
6. The audited consolidated condensed financial statements of the Company and its subsidiaries as per IFRS in USD for the year ending March 31, 2020; and
7. To recommend a final dividend for the financial year ending March 31, 2020.

Investors call

The Company will hold investor/ analyst calls on April 20, 2020 to discuss the financial results for the quarter and year ending March 31, 2020 and business outlook. Details of the calls will be published on the Company's website in due course.

This is for your information and records.

Yours sincerely,
For **Infosys Limited**



A.G.S. Manikantha
Company Secretary