

**TO ALL STOCK EXCHANGES**

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

September 14, 2021

Dear Sir/ Madam,

**Sub: Notice of Board Meeting – Advertisement**

In continuation to our letter dated September 13, 2021 regarding the board meeting notice, please find enclosed copies of the advertisement published in the English and regional (Kannada) newspapers.

This is for your information and records.

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

Thanking you,

Yours sincerely,  
For **Infosys Limited**



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



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**Infosys Limited**

**Corporate Identity Number (CIN): L85110KA1981PLC013115**  
**Regd. Office: Electronics City, Hosur Road, Bengaluru - 560 100.**  
**Phone: 91 80 2852 0261, Fax: 91 80 2852 0362**  
**investors@infosys.com, www.infosys.com**

## NOTICE

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday and Wednesday, October 12 and 13, 2021 inter alia to:

1. Approve and take on record the audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter and half year ending September 30, 2021;
2. Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter and half year ending September 30, 2021;
3. Approve and take on record the audited financial statements of the Company and its subsidiaries as per INDAS and IFRS for the quarter and half year ending September 30, 2021 and
4. Consider declaration of interim dividend, if any.

The financial results and proposal for interim dividend, if any, will be presented to the Board of Directors on October 13, 2021 for their approval.

The details will be made available on the website of the Company- [www.infosys.com](http://www.infosys.com)

**For Infosys Limited**  
Sd/-

September 13, 2021  
Bengaluru, India

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

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For Infosys Limited

Sd/-

September 13, 2021  
Bengaluru, India

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