

**TO ALL STOCK EXCHANGES**

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

April 15, 2020

Dear Sir/Madam,

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

In continuation to our letter dated April 13, 2020 with regard to the Board Meeting Notice, please find enclosed a copy of the advertisement published in 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*

*Encl: Clippings of Business Standard and Prajavani newspaper*



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ಬುಧವಾರ • ಏಪ್ರಿಲ್ 15, 2020

Infosys®

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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

Notice is hereby given 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.

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

For Infosys Limited

Sd/-

**A.G.S. Manikantha**

Company Secretary

April 14, 2020

Bengaluru, India