

TO ALL STOCK EXCHANGES

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

June 29, 2022

Dear Sir/ Madam,

Sub: Notice of Board Meeting - Advertisement

In continuation to our letter dated June 28, 2022 regarding the board meeting notice, please find enclosed copies of the advertisement published in the English and regional (Kannada) newspapers.

This information will also be hosted on the Company's website, at www.infosys.com.

This is for your information and records.

Yours Sincerely,
For **Infosys Limited**



A.G.S. Manikantha
Company Secretary

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 Saturday and Sunday, July 23 and 24, 2022 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 ending June 30, 2022;
2. Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter ending June 30, 2022; and
3. Approve and take on record the audited financial statements of the Company and its subsidiaries as per INDAS and IFRS for the quarter ending June 30, 2022.

The financial results will be presented to the Board of Directors on July 24, 2022 for their approval.

The details will be made available on the website of the Company- www.infosys.com

For Infosys Limited

Sd/-

A.G.S. Manikantha

Company Secretary

June 28, 2022

Bengaluru, India





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For Infosys Limited
Sd/-

June 28, 2022
Bengaluru, India

A.G.S. Manikantha
Company Secretary