

TO ALL STOCK EXCHANGES

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

December 30, 2019

Dear Sir/ Madam,

Sub: Quarterly Board meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office on Thursday and Friday, January 9th and 10th, 2020 to consider inter alia;

1. The audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (IndAS) for the quarter and nine months ending December 31, 2019;
2. The audited standalone financial results of the Company as per IndAS for the quarter and nine months ending December 31, 2019;
3. The audited consolidated condensed financial statements of the Company and its subsidiaries as per IFRS for the quarter and nine months ending December 31, 2019 and

The financial results will be presented to the Board of Directors on January 10, 2020 for their approval.

Investors call

The Company will hold investor/ analyst calls on January 10, 2020 to discuss the financial results for the quarter ending December 31, 2019 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