

**TO ALL STOCK EXCHANGES**

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

July 7, 2020

Dear Sir/ Madam,

**Sub: Notice of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday and Wednesday, July 14 and 15, 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 ending June 30, 2020;
2. The audited standalone financial results of the Company as per INDAS for the quarter ending June 30, 2020; and
3. The audited consolidated financial results of the Company and its subsidiaries as per IFRS for the quarter ending June 30, 2020.

The financial results will be presented to the Board of Directors on July 15, 2020 for their approval.

Investors call

The Company will hold an investor/analyst call on July 15, 2020 to discuss the financial results for the quarter ending June 30, 2020 and business outlook. Details of the call will be published on the Company's website in due course.

This is for your information and records.

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

Yours Sincerely,  
For **Infosys Limited**



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