

TO ALL STOCK EXCHANGES

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

July 9, 2020

Dear Sir/ Madam,

Sub: Notice of Board Meeting – Advertisement

In continuation to our letter dated July 7, 2020 with regard to the Board Meeting Notice, please find enclosed a copy 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

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

Notice is hereby given 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.

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

For Infosys Limited
Sd/-

July 08, 2020
Bengaluru, India

A.G.S. Manikantha
Company Secretary



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A.G.S. Manikantha
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July 08, 2020
Bengaluru, India