

**TO ALL STOCK EXCHANGES**

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

September 18, 2022

Dear Sir/ Madam,

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

In continuation to our letter dated September 16, 2022 regarding the board meeting notice, please find enclosed copies 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](http://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 Wednesday and Thursday, October 12 and 13, 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 and half year ending September 30, 2022;
2. Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter and half year ending September 30, 2022;
3. Approve and take on record the audited financial statements of the Company and its subsidiaries as per INDAS and IFRS for the quarter and half year ending September 30, 2022 and
4. Consider declaration of interim dividend, if any.

The financial results and proposal for interim dividend, if any, will be presented to the Board of Directors on October 13, 2022 for their approval.

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

September 16, 2022

Bengaluru, India

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For Infosys Limited  
Sd/-

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

September 16, 2022  
Bengaluru, India