

**TO ALL STOCK EXCHANGES**

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

December 13, 2024

Dear Sir/ Madam,

**Sub: Board meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday and Thursday, January 15 and 16, 2025 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 nine months ending December 31, 2024;
2. Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter and nine months ending December 31, 2024;
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 nine months ending December 31, 2024.

The financial results will be presented to the Board of Directors on January 16, 2025 for their approval.

**Trading window closure**

The Company will close the trading window for the earnings release of the quarter ending December 31, 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window will be closed from December 16, 2024 and will re-open on January 20, 2025.

**Investors call**

The Company will hold investor/ analyst calls on January 16, 2025 to discuss the financial results for the quarter ending December 31, 2024 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*  
*Membership No: A21918*

**INFOSYS LIMITED**

CIN: L85110KA1981PLC013115

44, Infosys Avenue  
Electronics City, Hosur Road  
Bengaluru 560 100, India

T 91 80 2852 0261

F 91 80 2852 0362

investors@infosys.com

[www.infosys.com](http://www.infosys.com)