

TO ALL STOCK EXCHANGES

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

June 14, 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, July 17 and 18, 2024 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 ending June 30, 2024;
2. Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter ending June 30, 2024; and
3. Approve and take on record the audited financial statements of the Company and its subsidiaries as per INDAS and IFRS for the quarter ending June 30, 2024.

The financial results will be presented to the Board of Directors on July 18, 2024 for their approval.

Trading window closure

The Company will close the trading window for the earnings release of the quarter ending June 30, 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window will be closed from June 16, 2024 and will re-open on July 22, 2024.

Investors call

The Company will hold investor/ analyst calls on July 18, 2024 to discuss the financial results for the quarter ending June 30, 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