

**TO ALL STOCK EXCHANGES**

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

September 14, 2023

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, October 11 and 12, 2023 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, 2023;
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, 2023;
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, 2023 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 12, 2023 for their approval.

**Trading window closure**

The Company will close the trading window for the earnings release of the quarter ending September 30, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window will be closed from September 16, 2023 and will re-open on October 16, 2023.

**Investors call**

The Company will hold investor/ analyst calls on October 12, 2023 to discuss the financial results for the quarter ending September 30, 2023 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*

**INFOSYS LIMITED**

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