TO ALL STOCK EXCHANGES

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

December 16, 2021

Dear Sir/ Madam,

Sub: Notice of Board Meeting – Advertisement

In continuation to our letter dated December 15, 2021 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.

Thanking you,

Yours sincerely,
For **Infosys Limited**



A.G.S. Manikantha
Company Secretary

INFOSYS LIMITED
CIN: L85110KA1981PLC013115
44, Infosys Avenue
Electronics City, Hosur Road
Bengaluru 560 100, India
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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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday and Wednesday, January 11 and 12, 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 nine months ending December 31, 2021;
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, 2021;
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, 2021.

The financial results will be presented to the Board of Directors on January 12, 2022 for their approval.

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

For **Infosys Limited**

Sd/-

A.G.S. Manikantha

Company Secretary

December 15, 2021

Bengaluru, India

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For **Infosys Limited**

Sd/-

A.G.S. Manikantha

Company Secretary

December 15, 2021

Bengaluru, India