

TO ALL STOCK EXCHANGES

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

June 28, 2022

Dear Sir/ Madam,

Sub: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday and Sunday, July 23 and 24, 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 ending June 30, 2022;
2. Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter ending June 30, 2022; 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, 2022.

The financial results will be presented to the Board of Directors on July 24, 2022 for their approval.

Investors call

The Company will hold an investor/analyst call on July 25, 2022 to discuss the financial results for the quarter ending June 30, 2022 and business outlook. Details of the call will be published on the Company's website in due course.

This is for your information and records.

This will also be hosted on the Company's website, at www.infosys.com

Yours Sincerely,
For **Infosys Limited**



A.G.S. Manikantha
Company Secretary