

**TO ALL STOCK EXCHANGES**

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

December 15, 2023

Dear Sir/ Madam,

**Sub: Notice of Board Meeting – Advertisement**

In continuation to our letter dated December 14, 2023 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](http://www.infosys.com).

Thanking you,

Yours sincerely,  
For **Infosys Limited**

**A.G.S. Manikantha**  
*Company Secretary*

**Infosys**<sup>®</sup>

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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**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday and Thursday, January 10 and 11, 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 and nine months ending December 31, 2023;
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, 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 nine months ending December 31, 2023.

The financial results will be presented to the Board of Directors on January 11, 2024 for their approval.

The details will be made available on the website of the Company- [www.infosys.com](http://www.infosys.com)

For **Infosys Limited**

Sd/-

December 14, 2023  
Bengaluru, India

**A.G.S. Manikantha**  
Company Secretary

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For **Infosys Limited**

Sd/-

**A.G.S. Manikantha**  
Company Secretary

December 14, 2023  
Bengaluru, India