

**TO ALL STOCK EXCHANGES**

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

June 15, 2024

Dear Sir/ Madam,

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

In continuation to our letter dated June 14, 2024 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>

Navigate your next

**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, 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;
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.

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

For **Infosys Limited**  
Sd/-

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

June 14, 2024  
Bengaluru, India

Infosys®

Navigate your next

**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, 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;
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.

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

For **Infosys Limited**  
Sd/-

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

June 14, 2024  
Bengaluru, India