

TO ALL STOCK EXCHANGES

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

December 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, 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.

Trading window closure

The Company will close the trading window for the earnings release of the quarter ending December 31, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window will be closed from December 16, 2023 and will re-open on January 15, 2024.

Investors call

The Company will hold investor/ analyst calls on January 11, 2024 to discuss the financial results for the quarter ending December 31, 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