

TO ALL STOCK EXCHANGES

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

March 15, 2024

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, April 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 and financial year ending March 31, 2024;
2. Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter and financial year ending March 31, 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 and financial year ending March 31, 2024;
4. Approve and take on record the audited financial statements of the Company and its subsidiaries as per INDAS for the financial year ending March 31, 2024;
5. Approve and take on record the audited financial statements of the Company as per INDAS for the financial year ending March 31, 2024;
6. Recommend a final dividend for the financial year ending March 31, 2024.

The financial results will be presented to the Board of Directors on April 18, 2024 for their approval.

Trading window closure

The Company will close the trading window for the earnings release of the quarter and year ending March 31, 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window will be closed from March 16, 2024 and will re-open on April 22, 2024.

Investors call

The Company will hold investor/ analyst calls on April 18, 2024 to discuss the financial results for the quarter and year ending March 31, 2024 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