

**TO ALL STOCK EXCHANGES**

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

March 15, 2021

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 Tuesday and Wednesday, April 13 and 14, 2021 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 year ending March 31, 2021
2. Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter and year ending March 31, 2021
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 year ending March 31, 2021
4. Approve and take on record the audited financial statements of the Company and its subsidiaries as per INDAS for the year ending March 31, 2021
5. Approve and take on record the audited financial statements of the Company as per INDAS for the year ending March 31, 2021
6. Recommend a final dividend for the financial year ending March 31, 2021.

The financial results will be presented to the Board of Directors on April 14, 2021 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, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window will be closed from March 16, 2021 and will re-open on April 19, 2021.

## Investors call

The Company will hold investor/ analyst calls on April 14, 2021 to discuss the financial results for the quarter and year ending March 31, 2021 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*