TO ALL STOCK EXCHANGES

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

May 18, 2020

Dear Sir/ Madam,

Sub: Newspaper advertisement titled ‘39th Annual General Meeting to be held over video conference, record date and final dividend information’

Please find enclosed copies of the newspaper advertisement titled ‘39th Annual General Meeting to be held over video conference, record date and final dividend information’. The advertisements appeared in today’s Times of India, Economic Times, Business Standard, Prajavani (Kannada) and Vijaya Karnataka (Kannada).

This is for your information and records.

This will also be hosted on the Company’s website, at www.infosys.com

Yours Sincerely,

For Infosys Limited

A.G.S. Manikantha
Company Secretary

Enclosed: - Newspaper clippings (English and Kannada)
Shareholders may note that the 39th Annual General Meeting (AGM) of the Company will be held on video conference on Saturday, June 27, 2020. The manner of voting remotely for shareholders holding shares in dematerialized mode, are required to register their email addresses and mobile numbers with the relevant depositories through their respective depository participants. Shareholders holding shares in physical mode will have to register their email addresses and mobile numbers with the Company’s Registrar and Share Transfer Agent, e-Kin Technologies Private Limited (formerly Karvy FinTech Private Limited), at e-kntiinfo@e-knti.com. The Notice of the 39th AGM and Annual Report for fiscal 2020 will also be available on the website of the Company. Shareholders are requested to visit www.infosys.com to obtain such details.

1. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2020 will be sent to all the shareholders whose email addresses are registered with the Company and/ or the Depositories. Shareholders holding shares in dematerialized mode, are required to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, are required to register their email addresses and mobile numbers with the Company’s Registrar and Share Transfer Agent, e-Kin Technologies Private Limited (formerly Karvy FinTech Private Limited), at e-kntiinfo@e-knti.com. The Notice of the 39th AGM and Annual Report for fiscal 2020 will also be available on the website of the Company. Shareholders are requested to visit www.infosys.com to obtain such details.

3. Shareholders may note that the Board of Directors in their meeting held on April 20, 2020 has recommended a final dividend of 9.50 per share. The record date for the purposes of final dividend for fiscal 2020 will be June 1, 2020. The final dividend, once approved by the shareholders in the ensuing AGM will be paid on the fifth working day (i.e. July 3, 2020), electronically through various online transfer modes to those shareholders who have directed the transfer agent to use the KYC route. However, notifications have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to direct their KYC with their depositories (where shares are held in dematerialized mode) and with the Company’s Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payment date.

4. Shareholders may note that the provisions of Section 196(1) of the Act, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the following documents in accordance with the provisions of the Act.

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the Act, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shareholders having valid PAN</td>
<td>7.5%</td>
</tr>
<tr>
<td>Shareholders not having valid PAN</td>
<td>20%</td>
</tr>
</tbody>
</table>

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2020-21 does not exceed Rs. 5,000 and also in cases where shareholders provide Form 15G / Form 15H / Form 15CA / Form 15CB to the Company, and the total dividend received by them during Financial Year 2020-21 does not exceed Rs. 5,000 and also in cases where shareholders provide Form 15G / Form 15H / Form 15CA / Form 15CB to the Company, and the total dividend received by them during Financial Year 2020-21 does not exceed Rs. 5,000. In such cases, shareholders are required to obtain the relevant tax certificates

For Non-Resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 of the Act, as follows:

- The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by Government of India on the amount of dividend payable. However, as per Section 90 of the Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA, non-resident shareholders will have to provide the following:

  - Copy of the PAN Card allotted by the Indian Income Tax authorities duly attested by the shareholder.
  - Copy of the Residency Certificate (TRC) for FY 2020-2021 obtained from the revenue authorities of the country of tax residence, duly attested by shareholder.
  - Self-declaration in Form 10F.
  - Self-declaration by the shareholder of having no Permanent Establishment in India in accordance with the applicable Tax Treaty.
  - Self-declaration by the shareholder.
  - Any other documents as prescribed under the Act for lower withholding of taxes if applicable, duly attested by the shareholder.

The aforementioned documents are required to be uploaded on the shareholders portal at https://www.infosys.com/investors/shareholder-services/dividend-tax.html during period commencing from June 1, 2020 and ending on June 15, 2020. We request you to visit https://www.infosys.com/investors/shareholder-services/dividend-tax.html for more information and guidance in this regard. No communication would be accepted from shareholders after June 15, 2020 regarding the tax withholding matters.

6. The 39th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Infosys Limited

A.G.S. Manikanthan
Company Secretary
Infosys Limited
Corporate Identity Number (CIN): L81101KA1981PLC021155
Regd. Office: Electronics City, Hosur Road, Bangalore - 560 100.
Phone: 91 80 2802 0281, Fax: 91 80 2802 0382
Website: www.infosys.com, www.infosyscorporate.com

39TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

1. Shareholders may note that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, June 27, 2020 at 4:00 p.m., in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2020 will be sent to all the shareholders whose email addresses are registered with the company. Shareholders holding shares in dematerialized mode, are required to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are required to forward their request to the Company’s Registrar and Share Transfer Agent, KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), at einward.ns@kfin.com. The notice of the 39th AGM and Annual Report for fiscal 2020 will be made available on the Company’s website, at www.infosys.com, stock exchange websites and on the NSDL’s website, at https://www.evoting.nsdl.com.

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system (e-voting) remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.infosys.com to obtain such details.

4. Shareholders may note that the Board of Directors in their meeting held on April 20, 2020 has recommended a final dividend of ₹ 9.50 per share. The record date for the purpose of final dividend for fiscal 2020 will be June 1, 2020. The final dividend, once approved by the shareholders in the AGM, will be paid on the fifth working day (i.e. July 3, 2020), electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank accounts, dividend warrants/ demand draft will be dispatched through registered airmail and will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in demat mode) and with the Company’s Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5. Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandated on April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to assist the shareholders in determining the appropriate TDS rate as applicable, shareholders are requested to submit the following documents in accordance with the provisions of the Act.

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the Act, as follows -

- Shareholders having valid PAN
  - 7.5% or as notified by the Government of India

- Shareholders not having PAN / valid PAN
  - 20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2020-21 does not exceed ₹ 5,000 and also in cases where shareholders provide Form 15G / Form 15H (applicable to an Individual's age of 50 years or more) subject to conditions specified in the Act. Resident shareholders may also submit any other document as prescribed under Act, to claim the exemption. If the shareholder does not provide the above documents, the Company will be required to deduct tax at source.

For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) as notified by Government of India on the amount of dividend payable. However, as per Section 90 of the Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) between the countries of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA, non-resident shareholders will have to provide the following:

- Copy of the PAN Card allotted by the Indian Income Tax authorities duly attested by the notary public or any other competent authority.
- Copy of Tax Residency Certificate (TRC) for FY 2020-2021 obtained from the revenue authorities of the country of tax residence, duly attested by shareholder.
- Self-declaration in Form 10F.
- Self-declaration by the shareholder of having no Permanent Establishment in India in Form 10F.
- Self-declaration of beneficial ownership by the shareholder.
- Any other documents as prescribed under the Act for lower withholding of taxes if applicable, duly attested by the shareholder.

The aforementioned documents are required to be uploaded on the shareholders portal at https://www.10x20.com and its validity will be verified by the Company’s Registrar. The period commencing from June 1, 2020 and ending on June 15, 2020. We request you to visit https://www.infosys.com/investors/shareholder-services/dividend-tax.html for more information. In case of doubt, shareholders are requested to accept the dividend by the shareholders after June 15, 2020 regarding the tax withholding matters.

6. The 39th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Infosys Limited

Bengaluru, India
May 17, 2020
A.G.S. Manikaranth
Company Secretary

Sd.

The Economic Times | Bengaluru | Monday, 18 May 2020 | www.ECONOMICTIMES.COM
39th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE RECORD DATE AND FINAL DIVIDEND INFORMATION

1. Shareholders may note that the 39th Annual General Meeting (AGM) of the Company will be held over video conference on Saturday, June 13, 2020 at 2:00 P.M. in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their Depositories/Share Transfer Agents/KFin Technologies Private Limited (formerly Kanry FinTech Private Limited) at kinfinfo@kantinfotech.com. The notice of the 39th AGM and Annual Report for fiscal 2020 will also be made available on the Company’s website, at www.infosys.com, stock exchange websites and on the NSDL’s website, at https://www.evoting.nsdl.com.

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the Meeting on the video conference platform. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. Shareholders will have the option to cast their votes on the website of the Company. Shareholders are requested to visit www.infosys.com to obtain such details.

4. Shareholders may note that the Board of Directors in their meeting held on April 20, 2020 has recommended a final dividend of 9.50 per share. The record date for the purposes of final dividend for fiscal 2020 will be June 1, 2020. The final dividend, once approved by the shareholders in the ensuing AGM will be paid on the fifth working day (i.e. July 3, 2020), electronically through various online transfer modes to those shareholders who have registered their KYC with their Depository. For shareholders without KYC, we will update their KYC with their Depositories (where shares are held in dematerialized mode) and with the Company’s Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account. Further details will be available on the website of the Company.

5. Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) on final dividend payable to shareholders in terms of Section 194E of the Act. Resident shareholders may also submit any other document as prescribed under the Act to claim a lower/NIL withholding tax. PAN is mandatory for shareholders paying lower/NIL tax.

For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by Government of India on the amount of dividend payable. However, as per Section 90 of the Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) between India and the country of residence of the shareholder, if they are holding shares through a Depository where their KYC has been linked with their Depositories (where shares are held in dematerialized mode) and with the Company’s Registrar and Share Transfer Agent (where shares are held in physical mode) to claim the benefits under the DTAA, non-resident shareholders will have to provide the following:

- Copy of the PAN Card allotted by the Indian Income Tax authorities duly attested by the Embassy/Consulate/High Commission.
- Copy of Tax Residency Certificate (TRC) for FY 2020-2021 obtained from the revenue authorities of the country of tax residence, duly attested by shareholder.
- Self-declaration in Form 10F.
- Self-declaration by the shareholder of having no Permanent Establishment in India in Form 10TT.
- Self-declaration of Beneficial ownership by the shareholder.
- Any other documents as prescribed under the Act for lower withholding of taxes if applicable, duly attested by the shareholder.

The aforementioned documents are required to be uploaded on the shareholders portal at https://investors.infosys.com/shareholders-services/dividend-tax.html for more information in this regard. No communication would be issued from shareholders after June 15, 2020 regarding the tax withholding matters.

6. The 39th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Infosys Limited
39ව ಸಾಲದ ಗುರುತಿಸಿದ ಉತ್ತುಪ್ಪಟ್ಟಿಗಳಿಂದ, ಮುಖ್ಯ ಪ್ರೀತಿಸಿದ ಮೂಲು, ಮುಖ್ಯವಾಗಿ ಸ್ಥಾನ ಹೊಂದುವಿಕೆಯ ಬರೆಯಲ್ಪಟ್ಟಿದೆ.

1. ಕೆಲಸದ ಸಾಲದ ಗುರುತಿಸಿದಿದ ಉತ್ತುಪ್ಪಟ್ಟಿಗಳಿಂದ, ಮೂಲು, ಮೂಲವಾಗಿ ಮೂಲು ಹೊಂದುವಳಿ ಸಂಸ್ಕೃತಿಯ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು,

2. ಕೆಲಸದ ಸಾಲದ ಗುರುತಿಸಿದಿದ ಉತ್ತುಪ್ಪಟ್ಟಿಗಳಿಂದ, ಮೂಲು, ಮೂಲವಾಗಿ ಮೂಲು ಹೊಂದುವಳಿ ಸಂಸ್ಕೃತಿಯ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು,

3. ಕೆಲಸದ ಸಾಲದ ಗುರುತಿಸಿದಿದ ಉತ್ತುಪ್ಪಟ್ಟಿಗಳಿಂದ, ಮೂಲು, ಮೂಲವಾಗಿ ಮೂಲು ಹೊಂದುವಳಿ ಸಂಸ್ಕೃತಿಯ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು,

4. ಕೆಲಸದ ಸಾಲದ ಗುರುತಿಸಿದಿದ ಉತ್ತುಪ್ಪಟ್ಟಿಗಳಿಂದ, ಮೂಲು, ಮೂಲವಾಗಿ ಮೂಲು ಹೊಂದುವಳಿ ಸಂಸ್ಕೃತಿಯ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು,

5. ಕೆಲಸದ ಸಾಲದ ಗುರುತಿಸಿದಿದ ಉತ್ತುಪ್ಪಟ್ಟಿಗಳಿಂದ, ಮೂಲು, ಮೂಲವಾಗಿ ಮೂಲು ಹೊಂದುವಳಿ ಸಂಸ್ಕೃತಿಯ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು,

6. ಮೂಲು, ಮೂಲವಾಗಿ ಮೂಲು ಹೊಂದುವಳಿ ಸಂಸ್ಕೃತಿಯ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು, ಕೆಲಸದ ಸಾಲದ ಸೇವೆಗಳು.
Infosys
Navigate your next

Infosys Limited
 infosys.com, www.infosys.com

1. "Infosys Limited ("Infosys") informs its shareholders that, subject to the approval of the shareholders at the Annual General Meeting to be held on 15th June 2020, the Board of Directors recommend that a dividend of 75% on the face value of Rs 10 per share, i.e., Rs 7.5 per share be declared.

2. The said dividend for the financial year 2019-2020 will be paid in two equal instalments. The first instalment of the dividend will be paid to the shareholders registered as of the record date of 15th June 2020, and the second instalment will be paid to the shareholders registered as of the record date of 15th June 2020, and the second instalment will be paid to the shareholders registered as of the record date of 15th June 2021.

3. The second instalment of the dividend will be paid to the shareholders registered as of the record date of 15th June 2020, and the second instalment will be paid to the shareholders registered as of the record date of 15th June 2020, and the second instalment will be paid to the shareholders registered as of the record date of 15th June 2020, and the second instalment will be paid to the shareholders registered as of the record date of 15th June 2020.

4. The Board of Directors recommend that a dividend of 75% on the face value of Rs 10 per share, i.e., Rs 7.5 per share be declared.

5. The second instalment of the dividend will be paid to the shareholders registered as of the record date of 15th June 2020, and the second instalment will be paid to the shareholders registered as of the record date of 15th June 2020, and the second instalment will be paid to the shareholders registered as of the record date of 15th June 2020, and the second instalment will be paid to the shareholders registered as of the record date of 15th June 2020.

6. The Board of Directors recommend that a dividend of 75% on the face value of Rs 10 per share, i.e., Rs 7.5 per share be declared.