

May 06, 2022

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
Non-Convertible Bond ISIN INE591G08012

**The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Scrip code – [COFORGE]

Dear Sir/Madam,

Sub: Board meeting intimation

In continuation to our letter dated March 31, 2022 regarding the trading window closure and pursuant to Regulation 29(1) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of Board of Directors of the Company is scheduled on May 12, 2022 inter alia:

- To consider, approve and take on record the Audited Annual Accounts and Financial Results for the quarter/year ended March 31, 2022 (both Standalone and Consolidated) along with Auditors Report thereon and other matters, if any.
- The proposal relating to declaration of Interim Dividend, if any, for the Financial Year 2021-22 will be taken up at the Board meeting and the Board will also determine the Record Date for the purpose of payment of Interim Dividend, if approved.

The trading window shall re-open 48 hours after the financial results are made public. We would also like to inform that a conference call with Analysts and Institutional Investors has been scheduled after the Board meeting and details of the same will be disclosed on the website of the Company, www.coforge.com.

This is for your information and records.

**For Coforge Limited
(Erstwhile NIIT Technologies Limited)**


**Barkha Sharma
Company Secretary
ACS: 24060**

