

January 19, 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 December 31, 2021 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 to be held on Thursday, January 27, 2022, inter alia, to consider and approve the audited consolidated and standalone financial results of the Company for the quarter ended December 31, 2021. The Board of Directors will also be considering the proposal of the payment of Third Interim Dividend, if any, for the Financial Year 2021-22 and will determine the Record date for the purpose of the Third Interim Dividend.

The trading window shall re-open 48 hours after the declaration of financial results.

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](http://www.coforge.com) and transcript of the same shall be shared with the stock exchanges in due course.

This is for your information and records.

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

  
Barkha Sharma  
Company Secretary

