

July 07, 2021

**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]

Subject: Newspaper publication –Notice of Annual General Meeting

Dear Sir,

We wish to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, today the Company has published the requisite intimation of ensuing Annual General Meeting in the following newspapers:

- a) Business Standard (English)
- b) Business Standard (Hindi)

Copy of newspaper clippings are attached.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

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

LALIT KUMAR SHARMA
Digitally signed by
LALIT KUMAR SHARMA
Date: 2021.07.07
12:16:48 +05'30'

**Lalit Kumar Sharma
Company Secretary & Legal Counsel**

Encl as above:

