

December 01, 2023

**The Manager,**  
**Department of Corporate Services**  
**BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – [532541]  
Equity ISIN INE591G01017  
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 Symbol – [COFORGE]

Dear Sir/Madam,

**Sub: Board Meeting Intimation and closure of trading window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from January 01, 2024 for the purpose of consideration of Financial Results for the quarter ended December 31, 2023 and other matters, if any.

The trading window will re-open 48 hours after the declaration of Financial Results of the Company for the quarter ended December 31, 2023. Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

Further, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, January 22, 2024, inter alia, to consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter ended December 31, 2023. The Board of Directors will also be considering the proposal of the payment of Interim Dividend, if any, for the Financial Year 2023-24 and will determine the Record date for the purpose of the Interim Dividend, if approved.

We would also like to inform that a conference call with Analysts and Institutional Investors will be scheduled after the Board meeting (tentatively at 04:30 pm India Standard Time on January 22, 2024) and further 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**

  
Barkha Sharma  
Company Secretary

