

January 20, 2021

**The Secretary  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001**

**The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051.**

Dear Sir,

**Sub: Board meeting intimation**

In continuation to our letter dated December 31, 2020 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 Thursday, January 28, 2021, inter alia, to consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter ended December 31, 2020.

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.coforgetech.com](http://www.coforgetech.com).

This is for your information and records.

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

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