

April 28, 2021

**The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001**

**The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th 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 March 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 on Thursday, May 06, 2021, inter alia:

- a. To consider, approve and take on record the Audited Annual Accounts and Financial Results for the quarter/year ended March 31, 2021 (both Standalone and Consolidated) along with Auditors Report thereon and other matters, if any.
- b. The proposal relating to declaration of Interim Dividend, if any, for the Financial Year 2020-21 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.coforgetech.com.

This is for your information and records.

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

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