

April 24, 2023

**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]

Sub.: Intimation of Board Meeting under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 50(1) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Thursday, April 27, 2023, inter alia, to consider and approve the audited consolidated and standalone financial results of the Company for the quarter and year ended March 31, 2023. The Board of Directors shall also be considering the proposal for the payment of fourth Interim Dividend, if any, for the Financial Year 2022-23 and shall determine the Record date for the purpose of the fourth Interim Dividend, if approved.

For Coforge Limited

**Barkha Sharma
Company Secretary**