

May 31, 2022

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 advertisement-Notice of Postal Ballot and Remote E-Voting.

Dear Sirs/Madam,

Pursuant to Regulation 47(1)(d) of SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015, please find the enclosed the copy of advertisement published on May 31st 2022 in Business Standard(both English and Hindi) regarding the information related to dispatch completion of notice of Postal Ballot and including the details of remote e-voting facility offered to the Members.

Kindly take the above information on your record.

For Coforge Limited
(Erstwhile NIIT Technologies Limited)



Barkha Sharma
Company Secretary
ACS: 24060



Encl: as above

