

January 20, 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]

Dear Sir/Madam,

**Subject: Outcome of Board Meeting – January 20, 2023 under Regulation 30 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 & Chapter V of SEBI (LODR), Regulations, 2015 as amended**

**Approval of Un-audited standalone and consolidated financial results of the Company for the third quarter ended December 31, 2022, Limited Review Report from Statutory Auditors, web presentation & Fact Sheet**

Pursuant to the provisions contained in Regulation 33 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all amendments thereto, we wish to inform you that the Board of Directors at their meeting held today on January 20, 2023, have considered and approved the Un-audited Standalone and Consolidated financial results for the third quarter ended December 31, 2022, Limited Review Report from Statutory Auditors, web presentation & Fact Sheet. Please find enclosed the following documents in this regard:

- a) Un-audited Standalone and Consolidated Financial Results for the third quarter ended December 31, 2022 along with Fact Sheet & web presentation;
- b) Unqualified Limited Review Report issued by S R Batliboi & Associates LLP, Statutory Auditors of the Company for the quarter ended December 31, 2022

Further, the Statutory Auditors have issued Limited Review Reports with unmodified opinion on the financial results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2022 pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**Third Interim Dividend & Record Date**

The Board has also declared third interim dividend of Rs. 19/- (Rupees Nineteen only) per Equity Share of the Company the face value of Rs. 10/- each fully paid-up, for the financial year 2022-23.

Further in terms of Regulation 42 of the SEBI Listing Regulations, 2015 as amended, the Board has fixed February 03, 2023 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of third interim dividend.

The payment of third interim dividend/ dispatch of dividend warrants would be done within 30 days from the date of declaration of dividend.

The Board Meeting commenced at 06.30 AM IST and concluded at 07:22 AM IST on January 20, 2023

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Listing Regulations.

Thanking you,

Yours truly,

For Coforge Limited

  
Revathi Sharma  
Company Secretary

Encl as above: