

April 12, 2021

To,
The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]

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,

Sub.: Advance intimation of the date of meeting of Board of Directors of the Coforge Limited (“Board”) for considering the issuance of Non - Convertible Bonds on private placement basis

Pursuant to the Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board will be held on Saturday, April 17, 2021, to consider and approve, inter alia, raising of funds by way of issuance of Non-Convertible Bonds on private placement basis, for such amount and on such terms and conditions as may be decided by the Board at the aforesaid meeting.

Thanking you,

Yours faithfully,

Thanking you.
Yours faithfully,
For, **Coforge Limited.**



Lalit Kumar Sharma
Company Secretary & Legal Counsel



Coforge Limited

(Erstwhile known as NIIT Technologies Limited)

Plot No. 223-224, Udyog Vihar Phase - 1, Gurgaon Haryana - 122002, India.

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CIN : L72100DL1992PLC048753