

June 30, 2021

**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,

Sub: Intimation of trading window closure

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform that Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives from July 01, 2021 for the purpose of consideration of Financial Results for the quarter ended June 30, 2021 and other matters, if any.

The trading window will open 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2021.

Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

The intimation of the date of Board meeting, for the purpose of consideration of Financial Results for the quarter ended June 30, 2021, shall be made in due course.

This is for your information and records.

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

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