

March 31, 2021

The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
**National Stock Exchange of India
Ltd**
Exchange Plaza,
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai-400 001

Dear Sir(s),

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 April 01, 2021 for the purpose of consideration of Financial Results for the quarter and financial year ended March 31, 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 and financial year ended March 31, 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 and financial year ended March 31, 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
FCS: 6218