

March 23, 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

<u>Sub: Intimation of Record date pursuant to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation(s) 57(4) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details of Non-Convertible Debentures (NCDs) issued by the Company for which interest amount is due for payment in April 2022 and the Record date are as follows:

Security description	Listed, Rated, redeemable, Unsecured, non-
	convertible Bonds, fully paid-up.
ISIN	INE591G08012
Record Date	08-04-2022
Due date for Payment of Interest	26-04-2022
Purpose	Payment of Interest to Debenture holders
Frequency of the Interest Payment	Annual

We request you to kindly take the above on record.

Thanking You, Yours Faithfully,

For Coforge Limited (Erstwhile NIIT Technologies Limited)

Barkha Sharma Company Secretary ACS 24060