



July 01, 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: Board meeting intimation

Pursuant to Regulation 29(1) & (2) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the meeting of Board of Directors of the Company is scheduled on Tuesday, July 06, 2021, to consider and approve raising of funds in one or more tranches by issuance of equity shares and/or depository receipts and/or other eligible securities and related matters, on such terms and conditions as may be decided by the Board, subject to shareholders approval as applicable and regulatory, statutory approvals and requirements.

This is for your information and records.

Thanking you,

Yours' faithfully
**For Coforge Limited
(Erstwhile NIIT Technologies Limited)**

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