

27th April 2023

**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(s),

Sub: Intimation of Fourth Interim Dividend & Record Date

In furtherance to our intimation dated April 27, 2023 regarding the declaration of financial results, please note that the Board has declared fourth interim dividend of Rs. 19/- (Rupees Nineteen only) per Equity Share of the Company the face value of Rs. 10/- each fully paid-up, for the financial year 2022-23 and May 10, 2023 has been fixed as Record date for the purpose of ascertaining the eligibility of shareholders for payment of interim Dividend.

You are requested to take note of the same and update in your records.

Thanking you,

Yours faithfully,
For **Coforge Limited**

Barkha Sharma
Company Secretary