

October 25, 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,

Subject: Outcome of Board Meeting - October 25, 2021 under Regulation 30 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 & Chapter V of SEBI (LODR), Regulations, 2015 as amended

Further to our letter dated October 17, 2021 intimating you about the meeting of the Board of Directors of Company, we wish to inform you that the meeting of the Board was held today i.e. October 25, 2021. The Board considered and approved the following matters:

Approval of audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2021, web presentation & Fact Sheet

The Board of Directors have considered and approved the audited Standalone and Consolidated financial results for the quarter and half year ended September 30, 2021, web presentation & Fact Sheet. The Board also took note of the Audit Report on Standalone and Consolidated Financials for the quarter and half year ended September 30, 2021 issued by S R Batliboi & Associates LLP, Statutory Auditors, with unmodified opinion on the financial results of the Company for the quarter and half year ended September 30, 2021.

Second Interim Dividend & Record Date

The Board has also declared Second interim dividend of Rs. 13/- (Rupees Thirteen only) per Equity Share of the Company the face value of Rs. 10/- each fully paid-up, for the financial year 2021-22.

Further in terms of Regulation 42 of the SEBI Listing Regulations, 2015 as amended, the Board has fixed November 08, 2021 as the “**Record Date**” for the purpose of ascertaining the eligibility of shareholders for payment of second interim Dividend.

The payment of second interim dividend/ dispatch of dividend warrants would be done within 30 days from the date of declaration of dividend.

Amendment in Code of Conduct for Prevention of Insider Trading of the Company under Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015

Pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held

Coforge Limited

(Erstwhile known as NIIT Technologies Limited)

Plot No. 223-224, Udyog Vihar Phase - 1, Gurgaon Haryana - 122002, India.

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Registered Office : 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019, India.

Tel.: +91 11 41029 297, Fax: +91 11 2641 4900

CIN : L72100DL1992PLC048753

on October 25, 2021 had amended the Company's Code of Conduct for Prevention of Insider Trading ("Code")

The aforesaid information is also being hosted on the website of the Company <https://www.coforge.com/investors>.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Listing Regulations.

Thanking you,

Yours truly,

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


Barkha Sharma
Company Secretary

Encl as above: