

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,

Subject: Intimation regarding 29th Annual General Meeting of Coforge Limited (Erstwhile NIIT Technologies Limited)

We wish to inform you that the 29th Annual General Meeting of the Company shall be held on Friday, July 30, 2021 at 09:00 A.M through video-conferencing, in compliance with the Ministry of Corporate Affairs vide circular dated April 08, 2020 and April 13, 2020, May 05, 2020 and January 13, 2021 (referred as ‘MCA Circulars’) and SEBI vide its Circular dated May 12, 2020 & January 15, 2021 in this regard. The Annual Report of the Company comprising of the Notice of the AGM, Board’s Report, Auditor’s Report and other documents will be sent to those members whose emails are registered with the Company or their Depository Participants in accordance with aforesaid Circulars. Further information shall be shared in due course.

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**