

November 09, 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

**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 and closure of trading window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform that Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives from January 01, 2023 for the purpose of consideration of Financial Results for the quarter ended December 31, 2022, payment of interim dividend and other matters (if any).

The trading window will re-open 48 hours after the declaration of Financial Results of the Company for the quarter ended December 31, 2022. Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

We wish to further inform you that, pursuant to Regulation 29(1) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of Board of Directors of the Company is scheduled to be held on Friday, January 20, 2023, inter alia, to consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter ended December 31, 2022. The Board of Directors will also be considering the proposal of the payment of Third Interim Dividend, if any, for the Financial Year 2022-23 and will determine the Record date for the purpose of the Third Interim Dividend, if approved.

We would also like to inform that a conference call with Analysts and Institutional Investors will be scheduled after the Board meeting (tentatively at 8:30 A.M. India Standard Time on January 20, 2023) and further details of the same will be disclosed on the website of the Company, www.coforge.com and transcript of the same shall be shared with the stock exchanges in due course.

This is for your information and records.

For Coforge Limited



Barkha Sharma
Company Secretary

