

March 26, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: BSOF
Scrip Code: 532400

Symbol: BSOF
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: Outcome of the Board Meeting of Birlasoft Limited ("the Company") held on March 26, 2019

Time of Commencement of the Board Meeting: 11:00 a.m.

Time of Conclusion of the Board Meeting : 05:00 p.m.

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on March 26, 2019 has approved the policies on Code for Prevention of Insider Trading and Code of Conduct of Fair Disclosure & Legitimate Purpose.

Kindly take the same on your records.

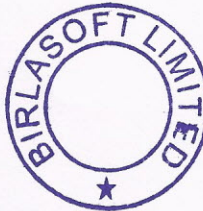
Thanking you,

Yours faithfully,

For Birlasoft Limited
(Formerly KPIT Technologies Limited)

Sneha Padve

Sneha Padve
Company Secretary & Compliance Officer



Birlasoft Limited

(Formerly KPIT Technologies Limited)

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India
Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com

CIN: L72200PN1990PLC059594