

May 14, 2020

**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: BSOFT**  
**Scrip Code: 532400**

**Symbol: BSOFT**  
**Series: EQ**

**Kind Attn: The Manager,**  
Department of Corporate Services

**Kind Attn: The Manager,**  
Listing Department

**Subject: - Notice of the Board Meeting**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2020, at 04:00 p.m., inter alia, to consider and approve the audited financial results of the Company, for the quarter and year ended March 31, 2020, and to recommend dividend, if any, subject to declaration of the same by the Members in the ensuing Annual General Meeting.

Further, as intimated earlier vide letter dated March 30, 2020, the trading window closure period has commenced from April 1, 2020 and will end 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2020.

Please note that in terms of the MCA Notification (F. No. 1/32/2013-CL-V-Part) dated March 19, 2020, the said meeting will be held through video conferencing.

Lastly, due to the Coronavirus pandemic and the restrictions imposed by the Government for free movement, we are working from home, and hence, unable to submit signed intimation.

Considering the above, we request you to consider this as sufficient compliance and take the same on your record.

Thanking you.

Yours faithfully,

**For Birlasoft Limited**  
*(Formerly KPIT Technologies Limited)*

Sd/-

Sneha Padve  
**Company Secretary & Compliance Officer**  
Contact details: Ms. Sneha Padve  
Phone: 8975098528

**Birlasoft Limited**

*(Formerly KPIT Technologies Limited)*

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

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