

November 1, 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: BSOF
Scrip Code: 532400

Symbol: BSOF
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Notice of Board Meeting - Newspaper Publication

Dear Sir / Madam,

In continuation to our intimation dated October 31, 2020, with regard to the change in time of the Board Meeting scheduled to be held on Thursday, November 5, 2020, please find enclosed clippings of the newspaper publication published in today's Financial Express, Indian Express and Loksatta. The same are also available on the Company's website at www.birlasoft.com.

This is for your information and records.

Thanking you.

Yours faithfully,

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



Sneha Padve
Company Secretary & Compliance Officer



Encl.:- As mentioned above.

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

birlasoft

Birlasoft Limited

(Formerly KPIT Technologies Limited)

CIN: L72200PN1990PLC059594

Regd. Office: 35 & 36,

Rajiv Gandhi Infotech Park, Phase - I,
MDC, Hinjewadi, Pune - 411057.

Tel. No.: +91 20 6652 5000

Fax No.: +91 20 6652 5001

E-mail: contactus@birlasoft.com

Website: www.birlasoft.com

Notice

Pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior notice dated October 27, 2020, published on October 28, 2020, it is hereby informed that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, November 5, 2020, has been rescheduled at 04:00 p.m., instead of 02:00 p.m., inter alia, to consider and approve the unaudited financial results of the Company, along with the Limited Review Reports for the quarter and half-year ended September 30, 2020, and consider declaration of interim dividend for the financial year 2020-21.

The said Notice may be accessed on the Company's website at www.birlasoft.com and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Birlasoft Limited
(Formerly KPIT Technologies Limited)

Sd/-

Sneha Padve
Company Secretary
& Compliance Officer

Place : Pune

Date : October 31, 2020



C

101

Not
23 of
New
Un-
The
Fut
Ined
Com
Des
com
New
The
at
e
sh

Plu

Da

it is
Own
Zun
and
clien
Own
all e
pow
anyt
natu
conc
with
claim
expt
anyt
that
has
anyt
sam
plea

All ti
saler
on fi
alon
P-93
Surv
vitat
Pun
the j

PUN

DAT



3 EXPRESS NETWORK

Erase inequality due to lack of access to technology, says CJI Bobde

VIVEK DESHPANDE
NAGPUR, OCTOBER 31

CHIEF JUSTICE of India S A Bobde on Saturday described the pandemic-induced digitisation of justice dispensation as an irreversible change that needs to be further expanded to cover the entire country to remove the inequalities it has unintentionally thrown up due to its current limited coverage of technology.

CJI Bobde was speaking after inaugurating 'NyayKaushal', the country's first e-resource centre at the Judicial Officers' Training Institute (JOTI) in Nagpur. The e-resource centre will facilitate the filing of cases in the Supreme Court, High Court or District Court in Nagpur. It would also facilitate the hearing of cases online.

The CJI also inaugurated four chambers for lawyers at JOTI that can be used for online hearing of cases and inaugurated a virtual court for the Transport Department, which would deal with traffic challans.

"After the onset of pandemic, hearing cases physically had become dangerous. So, we got down and chalked out plan for e-hearing and managed to continue the functioning of SC. I am very proud to say that we have been able to contend the court's functioning and maintain the rule of law," CJI Bobde said.

He added, "Technology-dependence of justice delivery is here to stay. But this has also unintentionally created inequality between those who can access justice and those who can't. We have heard about some lawyers being forced to sell vegetables and some even contemplating suicide. So, it is necessary that this technology (e-hearing) be



CJI Bobde at the event

made available everywhere. Removing these inequalities should be our next emphasis. "The e-resource centre is a

step in the direction of mitigating these problems. Now SC can be accessed from any court in India. But more small centres need to be opened to ensure access to justice for all. I would appeal to you that you should mobilise all state governments to ensure that the technology reaches the villages," he said.

Saying that the creation of the e-resource centre at Nagpur was a step in that direction, the CJI said, "It started here not because I am from here but because India's Zero Mile is located here. This has to be spread all over the country as soon as possible."

Alerting the judiciary to "a post-pandemic flood of litigations", CJI Bobde also emphasised on greater stress for an alternative dispute redressal mechanism. "Let's make mobile vans with Internet connection and generators available for mediation, not just litigation," he said.

The CJI also reiterated his stance on using artificial intelligence (AI) for justice dispensation. "With an AI system in place, we can read up to one million characters in one second. That can quicken the availability of necessary information. This is our future direction. We must

ensure that it is used," he said.

He specifically advocated the use of AI in the disposal of accident cases. "Thirty per cent of pendency of litigation is of these cases. With AI, these decisions will not take more than 2-3 months for disposal. This can be also applied to Negotiable Instrument Act (cheque bounce) cases," he said.

Others who attended the programme included Supreme Court judges Justice B R Gavai and Justice D Y Chandrachud, Bombay High Court Chief Justice Dipankar Datta and Administrative Judge of Nagpur bench Justice Ravi Deshpande.

After polls, will jail Cong MLA for lungi remark: Himanta

ABHISHEK SAHA
GUWAHATI, OCTOBER 31

ASSAM MINISTER Himanta Biswa Sarma has threatened to jail Congress legislator Sherman Ali Ahmed for his purported remarks on a proposed museum after state elections next year.

Sarma had earlier rejected Ahmed's suggestion to the Director of Museums requesting him to "expedite" the process of establishing "one museum reflecting the culture and heritage of the people living in Char-Chaporis of Assam in the premises of the Srimanta Sankardeva Kalakshetra, Guwahati"—as recommended by an MLA panel.

"Char-Chaporis" refer to the riverine sand belts of the

Brahmaputra that are populated mostly by Muslims of Bengali-origin, a community which is colloquially—and disparagingly—referred to as "miya" in Assam. The Kalakshetra is a cultural institute named after Vaishnavite reformer Sankardev.

At a press conference Saturday, Sarma accused Ahmed of commenting in the media that he wanted to exhibit a "blue-coloured lungi" in the proposed museum. A vast majority of Bengali-speaking Muslim men residing in rural Assam are known to wear the lungi. "He could have said that he wants to showcase fishing equipment or some special boat... Let our government come again after elections, Sherman Ali will be put behind

bars, unless he publicly apologise. I won't do that now, as it will become political...," Sarma said.

birlasoft

Birlasoft Limited
(Formerly KPIT Technologies Limited)
CIN: L72200PN1990PLC059594
Regd. Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune - 411057.
Tel. No.: +91 20 6652 5000
Fax No.: +91 20 6652 5001
E-mail: contactus@birlasoft.com
Website: www.birlasoft.com

Notice

Pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior notice dated October 27, 2020, published on October 28, 2020, it is hereby informed that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, November 5, 2020, has been rescheduled at 04:00 p.m., instead of 02:00 p.m., inter alia, to consider and approve the unaudited financial results of the Company, along with the Limited Review Reports for the quarter and half-year ended September 30, 2020, and consider declaration of interim dividend for the financial year 2020-21. The said Notice may be accessed on the Company's website at www.birlasoft.com and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Birlasoft Limited
(Formerly KPIT Technologies Limited)
Sd/-
Sneha Padve
Company Secretary
& Compliance Officer
Place : Pune
Date : October 31, 2020

STEM WATER DISTRI. & INFRA CO. PVT. LTD.

E-EOI are invited by STEM Water Dist. & Infra. Co. Pvt. Ltd. Thane. For the following work:
Name of Work- Supplying, Lowering, laying 1850 mm Dia. (OD) pipeline for shifting work and provision of 1850 mm Dia. (OD) Pipe Duct for future expansion of pipeline due to across the Kalyan ring road of 45 m. R.O.W. At Adharwadi, Kalyan. Estimated Cost Rs. 1,38,55,272/-. The details can be viewed and downloaded online directly from STEM's website <https://stem.abcprouce.com>

No	Tender Activity	Date	Time
1	Document downloaded start date	03.11.20	12.00
2	Pre-bid meeting date end	12.11.20	12.00
3	Documents Downloaded Date	27.11.20	15.00
4	Bid Submission end date	27.11.20	15.00
5	Opening of Envelope No. I	04.12.20	15.00
6	Opening of Envelope No. II	04.12.20	15.00

Managing Director

PIMPRI CHINCHWAD EDUCATION TRUST'S
S. B. PATIL INSTITUTE OF MANAGEMENT
(Approved by AICTE, DTE & Affiliated to Savitribai Phule Pune University)
Sector No.26, Near Akurdi Railway station, Pradhikaran, Nigdi, Pune-44
website: www.sbpatilmba.com / email: sbpatilmba@gmail.com
Contact : 020 - 27656900

Application are invited for the following post in MBA Program

Post	Director
1. Educational Qualifications, age & pay scale will be as per AICTE/ Savitribai Phule Pune University/Govt. of Maharashtra norms.	
2. Kindly send your Application along with scanned copies of all certificates at above mentioned email address within 7 days.	

Mr. V. S. Kalbhor Secretary
Mr. D. P. Landge Chairman

MODERN EDUCATION SOCIETY PUNE

19, Late Prin. V. K. Joag Path, Pune-411001
CORRIGENDUM
Advertisement published on 29/10/2020 in 'Indian Express' & 'Loksatta' newspapers regarding Recruitments at MODERN EDUCATION SOCIETY'S various colleges in Pune
Hereby inform that to read google form link:
<https://bit.ly/2Tzvr0B>

(In case of any difficulty kindly send your resume on careers@moderneducationsociety.in). For Neville Wadia Institute of Management Studies & Research positions are open for:
Operations Mgmt Human Resource Mgmt General Business Mgmt

SECRETARY
Modern Education Society, Pune

प्रतिभूति कागज कारखाना, होशंगाबाद-461005 (म.प्र.)
(भारत प्रतिभूति मुद्रण सेवा मंडल निर्माण निगम लिमिटेड की इकाई)
भारत सरकार के पूर्ण स्वामित्ववादी
SECURITY PAPER MILL, HOSHANGABAD-461005 (M.P.)
(A Unit of Security Printing & Minting Corporation of India Limited)
Wholly Owned by Government of India
Tel. No. 07574-286517, E-mail: gm.spm@spmcil.com, Website: <http://spmhoshangabad.spmcil.com>
No. : HR/1(33)/Doct./Advt.No.-35/ Dated : 29.10.2020

RECRUITMENT
Security Paper Mill, Hoshangabad (MP) invites application for filling up the 01 post of full time Medical Officer on contract basis. The details is given below:-

Name of the Post	Qualifications	Remarks
Medical Officer	Essential : MBBS Degree from any institute recognized by the Medical Council of India with experience up to three years or above.	Duly completed application along with the attested copies of required certificate and latest photograph should be sent to the Chief General Manager, Security Paper Mill, Hoshangabad (MP) 461005 on or before date 01.12.2020 in prescribed form.

For details please view our website: <http://spmhoshangabad.spmcil.com>
(Careers) Human Resource Department

PUBLIC NOTICE ISSUED IN THE INTEREST OF STUDENTS AND PARENTS

It is well settled law that to impart education in all courses is a fundamental right guaranteed under Articles 14 and 15(1)(g) of the Constitution of India and it is equally a fundamental right of the students to receive education in any course and from any university of their choice under Articles 14, 19 and 21 of the Constitution of India and such fundamental right can be exercised throughout the country without being any letter.
A statutory university is established and recognized under Entry 32 of List II and Entry 25 of List III, Schedule 7 to the Constitution, as such, it is a constitutional body like the Election Commission, Apex Court, High Courts etc. and similarly, statutory university is protected under Entry 44 of List I, Schedule 7 to the Constitution of India.
The entire part of university education is a Central subject for which the Centre has enacted the UGC Act, 1956 under Entry 66 List I, Schedule 7 to the Constitution and the Apex Court, in a catena of judgments, has consistently held that State Legislatures and the State Government have got no jurisdiction whatsoever to regulate or in any manner to interfere in the functioning of a statutory university. Statutory universities are recognized under Section 2(1) of the UGC Act, 1956 and empowered to award degrees in all courses as provided under Section 22 of the UGC Act, 1956. Reference in the report can be made to the judgment of the Hon'ble Apex Court in the landmark case of *Wabash* case which follows various other judgments of Supreme Court including constitutional and full bench judgments.
As the authority of a statutory university is protected under the Constitution, there is no provision, and there cannot be any such provision, in any Central or State Act which requires the university to take recognition or permission from any council or Central Government or State Government for imparting education or awarding degrees/diplomas in any course of education. It is settled law that since university awards degrees/diplomas to its pass out students by authority of law, the same are self-governed and for all intents and purposes including registration with various councils and for government jobs.
It is very unfortunate that information is being spread because of vested interests that a statutory university requires Central Government's/State Government's UGC permission to impart education in some courses. The recently enacted medical education statutes such as MCA Act, 2013, ISMA, 2020 and NCHA, 2020 also do not require a statutory university to take any recognition or permission from any council or authority including Central Government or State Government rather expressly provide that qualifications granted by any university in India shall be recognized qualification.
It is well settled law that State Government and its officials and various councils established by the Centre and the State are spreading misinformation that without their recognition or permission, a statutory university cannot impart education in courses covered under their respective Acts whereas there is no such provision in the Act of any council which requires a university to obtain recognition or permission for imparting education in any course.
For more information and copies of supporting judgments and legal opinions, please visit the university website or contact the legal department of SU.
Singhania University Legal Department,
legal@singhaniauniversity.ac.in

FACESCANADA

Long Lasting MATTE LIPS

HD MATTE LIPS + PRIMER

✓Primer Infused ✓Day Long Comfort
✓Silky Creamy Application ✓Available in 25 Shades

www.facescanada.com

amazon nykaa myntra lifestyle

SINGHANIA UNIVERSITY
(Recognized under Section 2(f) of UGC Act, 1956)
PACHERI BARI, JHUNJHUNU, RAJASTHAN (INDIA). Website: www.singhaniauniversity.ac.in

MISSION : EDUCATION FOR ALL, HEALTHCARE FOR ALL, EMPLOYMENT FOR ALL, CORRUPTION FREE, AUTONOMOUS & MULTI TASKING EDUCATION SYSTEM

FACULTY OF MEDICINE INTRODUCES
HOLISTIC & P B L (Problem Based Learning) in
medical education as is prevalent in US & other developed countries

ADMISSION OPEN

DEPARTMENT OF MEDICINE	DEPARTMENT OF INDIAN SYSTEM OF MEDICINE	DEPARTMENT OF ALLIED AND HEALTHCARE PROFESSIONALS
MBBS, BDS, MDS, MD (All Specialization), MS (All Specialization) & other Courses	BAMS, BUMS, BNYS, MD (All Specialization of Indian System of Medicine) & other Courses	DMLT, BMLT, DRIT, BRIT, DPT, BPT, MPT, Sonography, Dialysis Technician, X-Ray Technician & other Courses
DEPARTMENT OF HEALTHCARE EDUCATION	DEPARTMENT OF INTEGRATED SYSTEM OF MEDICINE	DEPARTMENT OF HOMEOPATHY
D.PHARMA, B.PHARMA, M.PHARMA, ANM, BSC/MSC (Nursing), Diploma/PG Dip. in Health Education, Diploma/PG Dip. in Child Health, Diploma/PG Dip. in Forensic Science & other Courses	DISM (Diploma in Integrated System of Medicine), BISM (Bachelor in Integrated System of Medicine), PGDISM (Post Graduate Diploma in Integrated System of Medicine) & other Courses	BHMS (Bachelor of Homeopathic Medicine and Surgery) & other Courses

DEPARTMENT OF RESEARCH IN INTEGRATED SYSTEM OF MEDICINE (DRISM)
Applications are invited from medical professionals / academicians for Chairperson (DRISM) & research scholars for research in integrated system of medicine with scholarship. Mail at info@singhaniauniversity.ac.in

ALL UNDERGRADUATE, POST GRADUATE AND RESEARCH COURSES AVAILABLE. FOR MORE DETAILS VISIT UNIVERSITY WEBSITE
RECRUITMENT: Applications are invited from MBBS / MD / MS / BAMS / BHMS / BDS / BPT / BYNS & other Medical Practitioners at hr@singhaniauniversity.ac.in

LEGAL OPINION - (IN PUBLIC INTEREST)
As per legal advice Singhania University is a distinct, constitutionally recognized, statutory, autonomous, self-regulating, apex body for all education and being a class by itself enjoys autonomy in its functioning, there is no requirement to take any approval/recognition from any authority including Government & various councils, the same has also been recognized by National Medical Commission Act 2019, National Commission for Indian System of Medicine Act 2020, National Commission for Homeopathy Act 2020, National Commission for Allied and Healthcare Professionals Bill 2020 and there is no provision in any other Central/State Act requiring the universities to take any approval/recognition from any authority including Government & various councils.
Singhania University in exercise of its fundamental rights and other legal rights under various relevant & applicable laws takes admission, imparts education, conducts research, awards degree/diploma/certificate in all courses by the authority of law and the same are sui generis valid for all intents and purposes including Government jobs and registration with councils.
National Education Policy 2020 recognizes the importance of healthcare education to be integrated. Hon'ble Supreme Court in SLP (C) No 20144/16 vide order dated 01.10.2018 has held as under "no coercive action shall be taken against persons who are practicing the Integrated System of Medicine pursuant to degrees / diplomas that have been obtained from Universities which are recognized for teaching the same".
It is very unfortunate that councils/authorities are spreading misinformation to general public, students and their parents that universities need recognition and approval from them without which qualification holders are not eligible for registration and are not entitled to be considered for Govt. jobs. Any authority/council who do not act according to law is liable for civil/criminal action under applicable law. For legal opinion and other judgments visit university website.

INVITING APPLICATIONS FOR COLLABORATION FOR ADMISSION, CLINICAL TRAINING, RESEARCH & PLACEMENT FROM ALL HOSPITALS, MEDICAL & PARA MEDICAL INSTITUTES & OTHER INTERESTED ORGANIZATIONS.
For Collaboration mail at: coll@singhaniauniversity.ac.in

FOR ADMISSION: CALL AT 8448515516
MAIL AT admission@singhaniauniversity.ac.in

birlasoft

बिर्लासॉफ्ट लिमिटेड

(पूर्वीची केपीआयटी टेक्नॉलॉजीज लिमिटेड)

सीआयएन एल७२२००बीएन११९०बीएससी०१११११४

नोंदणीकृत कार्यालय : ३५ व ३६,

राजीव गांधी इन्फोटेक पार्क, फेज-१,
एमआयडीसी, हिंजवडी, पुणे - ४११०५७

दुरध्वनी क्र.: +९१ २० ६६५२ ५०००

फॅक्स क्र.: +९१ २० ६६५२ ५००१

ई-मेल: contactus@birlasoft.com

संकेतस्थळ : www.birlasoft.com

नोटीस

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिग्युलरमेंट्स) रेग्यूलेशन्स, २०१५, मधील नियम ४७(१) च्या अनुसार आणि या आधी ऑक्टोबर २७, २०२० च्या ऑक्टोबर २८, २०२० रोजी प्रसिद्ध झालेल्या सूचनेच्या संदर्भात ह्या द्वारे कळविण्यात येते की, कंपनीच्या संचालक मंडळाची सभा गुरुवार, दिनांक ५ नोव्हेंबर, २०२० रोजी दुपारी ०२:०० वाजता ऐवजी दुपारी ०४:०० वाजता, घेण्यात येईल व तिचा उद्देश, इतर विषयांबरोबरच, कंपनीच्या दिनांक ३० सप्टेंबर, २०२० रोजी समाप्त झालेल्या तिमाही आणि सहामाही अलेखापरीक्षित आर्थिक परिणाम व मर्यादित पुनरावलोकन अहवालाचा विचार करून त्यांना मान्यता देणे आणि आर्थिक वर्ष २०२०-२१ करिता अंतरिम लाभांश जाहीर करण्याबाबत विचार करणे असा आहे.

असेही सूचित करण्यात येते की ही सूचना www.birlasoft.com, www.bseindia.com आणि www.nseindia.com या संकेत स्थळांवर उपलब्ध आहे.

बिर्लासॉफ्ट लिमिटेड साठी

(पूर्वीची केपीआयटी टेक्नॉलॉजीज लिमिटेड)

सही/-

स्नेहा पाडये

कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : पुणे

दिनांक : ऑक्टोबर ३१, २०२०