

July 12, 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: - 28th Annual General Meeting ("AGM") of Birlasoft Limited ("the Company").

Dear Sir / Madam,

With reference to the captioned subject please note that the 28th AGM of the Company for the year ended March 31, 2019, will be held on Wednesday, August 7, 2019, at 4:00 p.m., at Birlasoft Auditorium, SDB - II, 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune - 411057.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Wednesday, July 31, 2019, as the record date to record the entitlement of the Members to cast their votes through remote e-voting or the ballot paper at the AGM.

The Company has availed the e-voting facility from National Securities Depositories Limited (NSDL) for its members to cast their votes electronically.

Request you to take note of the same.

Thanking you.

Yours faithfully,

For Birlasoft Limited
(Formerly KPIT Technologies Limited)



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
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