

October 11, 2022

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,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 21, 2022, *inter alia*, to consider and approve:

- a) the unaudited financial results (Standalone and Consolidated) of the Company, along with the Limited Review Reports for the quarter and half-year ended September 30, 2022 and
- b) declaration of interim dividend for the financial year 2022-23.

Further, as intimated vide our letter dated September 29, 2022, the 'Trading Window' for trading in the equity shares of the Company, has been closed from Friday, October 1, 2022 till the expiry of 48 hours after the declaration of financial results for the quarter and half-year ended September 30, 2022.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve
Company Secretary & Compliance Officer

Birlasoft Limited

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

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