

February 19, 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: - Interim Dividend Update - Intimation of payment date.

Dear Sir/Madam,

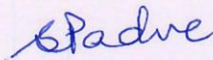
Further to our submission of outcome of Board Meeting held on Friday, January 31, 2020, this is to inform you that the interim dividend shall be paid/dividend warrants will be dispatched on Thursday, February 20, 2020.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Birlasoft Limited
(Formerly KPIT Technologies Limited)



Sneha Padve
Company Secretary & Compliance Officer



Birlasoft Limited

(Formerly KPIT Technologies Limited)

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