

July 19, 2021

**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 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, July 28, 2021, inter alia, to consider and approve the unaudited financial results of the Company, along with the Limited Review Reports for the quarter ended June 30, 2021.

Further, as intimated earlier vide letter dated June 29, 2021, the trading window closure period has commenced from July 1, 2021 and will end 48 hours after the declaration of Financial Results for the quarter ended June 30, 2021.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Birlasoft Limited



Sneha Padve  
Company Secretary & Compliance Officer

**Birlasoft Limited**

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