

January 27, 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

**Reference:** - Intimation dated January 27, 2020, for consideration of Interim Dividend.

**Subject:** - Intimation of Record Date for payment of Interim Dividend, if declared, for the financial year 2019-20.

Dear Sir/Madam,

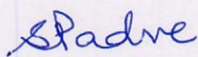
This is to inform you that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for payment of Interim Dividend, if declared, will be Monday, February 10, 2020.

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)

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](mailto:contactus@birlasoft.com) | [www.birlasoft.com](http://www.birlasoft.com)

CIN: L72200PN1990PLC059594