

June 29, 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

Subject: - Trading window closure

Dear Sir/Madam,

Pursuant to the relevant circulars issued by BSE Limited and National Stock Exchange of India Limited, read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code to Regulate, Monitor and Report Trading by Designated Persons in Securities of Birlasoft Limited, this is to intimate that the trading window of the Company will be closed from July 1, 2020 and shall be opened 48 hours after the declaration of Financial Results for the quarter ended June 30, 2020.

Kindly take the same on your 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

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CIN: L72200PN1990PLC059594