

July 15, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited,
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: - Revised intimation of Cut-off Date for e-voting and intimation of Cut-off Date for participation at the Twenty Ninth Annual General Meeting (“the AGM”).

Dear Sir/Madam,

We refer to our intimation dated July 14, 2020, it is hereby informed that the revised Cut-off Date to record the entitlement of the members to cast their votes for the businesses to be transacted at the ensuing AGM of the Company, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, shall be **Wednesday, August 19, 2020**.

It is further informed that, a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e., **Wednesday, August 19, 2020** only, shall be entitled to avail the facility of participation at the AGM.

It may be noted that there is no change in the following dates:

1. Date of the AGM to be held over Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) - Wednesday, August 26, 2020.
2. Record Date for the payment of Final Dividend, subject to the approval of the members of the Company - Friday, August 14, 2020.

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 | www.birlasoft.com

CIN: L72200PN1990PLC059594

This is for your information and records, and will also be hosted on the Company's website, at www.birlasoft.com.

Thanking you.

Yours faithfully,

For Birlasoft Limited
(Formerly KPIT Technologies Limited)

Sneha Padve
Company Secretary & Compliance Officer

CC:

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013.

Central Depository Services (India) Limited
Marathon Futurex, A - Wing, 25th Floor,
N. M. Joshi Marg, Lower Parel - East,
Mumbai - 400013.

Link Intime India Private Limited - Registrar and Transfer Agent
Block No. 202, Akshay Complex,
Near Ganesh Temple,
Off Dhole Patil Road,
Pune - 411001.

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