

January 15, 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: - 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 Friday, January 31, 2020, at 11:00 a.m., at Gurugram, Haryana, inter alia, to consider and approve the unaudited financial results of the Company along with the Limited Review Reports for the quarter and nine months ended December 31, 2019.

Further, as intimated earlier vide letter dated December 31, 2019, the trading window closure period has commenced from January 1, 2020 and will end 48 hours after the declaration of Financial Results for the quarter and nine months ended December 31, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Birlasoft Limited**  
*(Formerly KPIT Technologies Limited)*

*S Padve*

**Sneha Padve**  
**Company Secretary & Compliance Officer**



**Birlasoft Limited**

*(Formerly KPIT Technologies Limited)*

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