

October 23, 2019

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, November 8, 2019, at 11:30 a.m., at Birla Tower, New Delhi, inter alia, to consider and approve the unaudited financial results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2019.

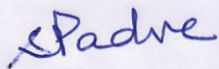
Further, as intimated earlier vide letter dated October 1, 2019, the trading window closure period has commenced from October 1, 2019 and will end after 48 hours from declaration of Financial Results for the quarter and half year ended September 30, 2019.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

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



Sneha Padve
Company Secretary & Compliance Officer



Birlasoft Limited

(Formerly KPIT Technologies Limited)

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