

March 30, 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 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 is closed from April 1, 2020 and shall be opened 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2020.

Further, due to the Coronavirus pandemic and the restrictions imposed by the Government for free movement, we are working from home, and hence, unable to submit signed disclosures.

Considering the above, we request you to consider this outcome as sufficient compliance and take the same on your record.

Thanking you,

Yours faithfully,

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

Sd/-

Sneha Padve
Company Secretary & Compliance Officer

Contact details: Ms. Sneha Padve
Phone: 8975098528

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

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