

birlasoft

July 3, 2021

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

Scrip ID: BSOFT Scrip Code: 532400

Kind Attn: The Manager, Department of Corporate Services National Stock Exchange of India Ltd., Exchange Plaza, C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051.

Symbol: BSOFT Series: EQ

Kind Attn: The Manager, Listing Department

<u>Subject: -</u> Newspaper Publication titled "Notice of the Thirtieth Annual General Meeting and e-voting information".

Dear Sir/Madam,

Please find enclosed clippings of the newspaper publication titled "Notice of the Thirtieth Annual General Meeting and e-voting information", published in today's Financial Express, Indian Express and Loksatta. The same are also available on the Company's website at www.birlasoft.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

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Sneha Padve Company Secretary & Compliance Officer

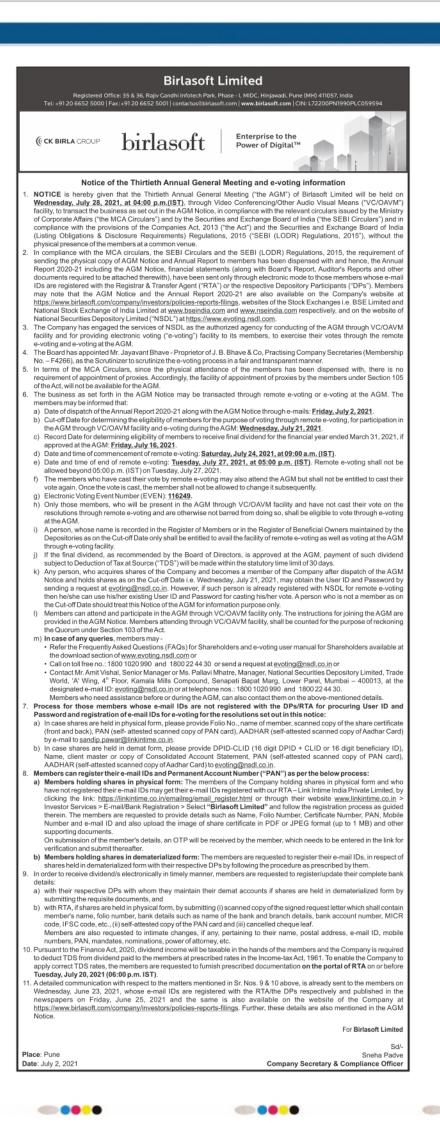
Encl.:- As mentioned above.



Birlasoft Limited

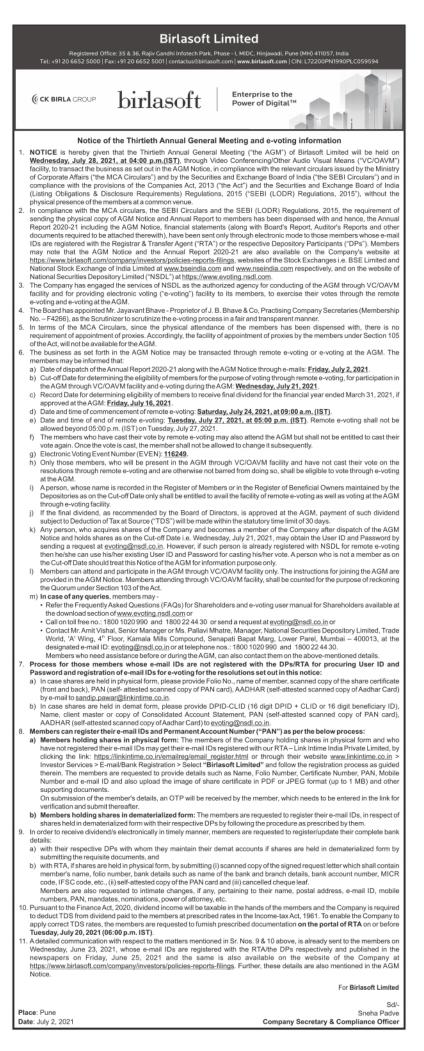
Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com CIN: L72200PN1990PLC059594

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EXPRESS NETWORK



पु णे दि नां क**िंकिसत्ता**



ठिकाण: पुणे दिनांक: जुलै २, २०२१ रनेहा पाढवे कंपनी सचिव व अनुपालन अधिकारी