

July 24, 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 Board Meeting - Newspaper Publication

Dear Sir / Madam,

In continuation to our intimation dated July 23, 2020, with regard to the notice of Board Meeting scheduled on Wednesday, August 5, 2020, please find enclosed clippings of the newspaper publication 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
(Formerly KPIT Technologies Limited)

Sneha Prashant
Padve

Digitally signed by
Sneha Prashant Padve
Date: 2020.07.24
16:17:23 +05'30'

Sneha Padve
Company Secretary & Compliance Officer

Encl.:- As mentioned above.

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

birlasoft

CK BIRLA GROUP

Birlasoft Limited

(Formerly KPIT Technologies Limited)

CIN: L72200PN1990PLC059594

Regd. Office: 35 & 36,
Rajiv Gandhi Infotech Park, Phase - I,
MIDC, Hinjawadi, Pune - 411057.

Tel. No.: +91 20 6652 5000

Fax No.: +91 20 6652 5001

E-mail: contactus@birlasoft.com

Website: www.birlasoft.com

Notice

NOTICE is hereby given pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August, 5, 2020, at 02:00 p.m., through video conferencing, inter alia, to consider and approve the unaudited financial results of the Company, along with the Limited Review Reports for the quarter ended June 30, 2020.

The said Notice may be accessed on the Company's website at www.birlasoft.com and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Birlasoft Limited
(Formerly KPIT Technologies Limited)

Sd/-
Sneha Padve
**Company Secretary
& Compliance Officer**

Place : Pune

Date : July 23, 2020

birlasoft

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

Sd/-
Sneha Padve
**Company Secretary
& Compliance Officer**

Place : Pune

Date : July 23, 2020

birlasoft

CK BIRLA GROUP

बिर्लासॉफ्ट लिमिटेड

(पूर्वीची केपीआयटी टेक्नॉलॉजीज लिमिटेड)

सीआयएन: एल७२२००पीएन१९९०पीएलसी०५९५९४

नोंदणीकृत कार्यालय : ३५ व ३६,
राजीव गांधी इन्फोटेक पार्क, फेज-१,
एमआयडीसी, हिंजवडी, पुणे - ४११०५७

दूरध्वनी क्र.: +९१ २० ६६५२ ५०००

फॅक्स क्र.: +९१ २० ६६५२ ५००१

ई-मेल: contactus@birlasoft.com

संकेतस्थळ : www.birlasoft.com

नोटीस

सेबी (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्यूलेशन्स, २०१५, मधील नियम ४७(१) च्या अनुसार नोटीस देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा बुधवार, दिनांक ५ ऑगस्ट, २०२० रोजी दुपारी ०२:०० वाजता, व्हिडीओ कॉन्फरन्सद्वारे घेण्यात येईल व तिचा उद्देश, इतर विषयांबरोबरच, कंपनीच्या दिनांक ३० जून, २०२० रोजी समाप्त झालेल्या तिमाही अलेखापरीक्षित आर्थिक परिणाम व मर्यादित पुनरावलोकन अहवालाचा विचार करून त्यांना मान्यता देणे असा आहे.

असेही सूचित करण्यात येते की ही नोटीस www.birlasoft.com, www.bseindia.com आणि www.nseindia.com या संकेत स्थळांवर उपलब्ध आहे.

बिर्लासॉफ्ट लिमिटेड साठी
(पूर्वीची केपीआयटी टेक्नॉलॉजीज लिमिटेड)

सही/-
स्नेहा पाडवे
कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : पुणे

दिनांक : २३ जुलै, २०२०