

July 14, 2020

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

National Stock Exchange of India Limited,
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: - Annual General Meeting, Record Date for final dividend and Cut-off Date for e-voting

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the Twenty Ninth Annual General Meeting (“AGM”) of Birlasoft Limited (“the Company”) will be held over Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) on Wednesday, August 26, 2020. The Notice convening the AGM & the Annual Report for the year ended March 31, 2020, will be sent in due course of time.

The Record Date to determine those members who will be eligible to receive the payment of final dividend, subject to the approval of the members of the Company, will be Friday, August 14, 2020. The said dividend, if approved, will be paid as per the statutory timelines.

Further, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Friday, August 14, 2020, as the Cut-Off Date to record the entitlement of the members to cast their votes for the businesses to be transacted at the ensuing AGM of the Company.

The Company will be availing the e-voting facility from National Securities Depositories Limited (“NSDL”) for its members to cast their votes electronically. The details on the manner of attending the AGM and casting votes by the members will be set out in the Notice of the AGM.

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

This is for your information and records, and will also be hosted on the Company's website, at www.birlasoft.com.

Thanking you.

Yours faithfully,

For Birlasoft Limited
(Formerly KPIT Technologies Limited)

Sneha Prashant
Padve

Digitally signed by Sneha Prashant Padve
DN: cn=N, o=Personal,
2.5.4.20=cad9410a7eeb296ca818517cb339
19618399464fe6ba3ee5c13b79d90ed1972,
postalCode=411028, st=Maharashtra,
serialNumber=8c30c43447bd2b02bb22fe40
6852ceba102a780d9b3a3e16f6dc2a7e627b7
212d, cn=Sneha Prashant Padve
Date: 2020.07.14 16:24:14 +05'30'

Sneha Padve
Company Secretary & Compliance Officer

CC:

National Securities Depository Limited
Trade World, 4thFloor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013.

Central Depository Services (India) Limited
Marathon Futurex, A - Wing, 25thFloor,
N. M. Joshi Marg, Lower Parel - East,
Mumbai - 400013.

Link Intime India Private Limited - Registrar and Transfer Agent
Block No. 202, Akshay Complex,
Near Ganesh Temple,
Off Dhole Patil Road,
Pune - 411001.

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