

June 29, 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: - Trading window closure

Dear Sir/Madam,

Pursuant to the relevant circulars issued by BSE Limited and National Stock Exchange of India Limited, read with the 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 will be closed from July 1, 2020 and shall be opened 48 hours after the declaration of Financial Results for the quarter ended June 30, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Birlasoft Limited
(Formerly KPIT Technologies Limited)

Sneha
Prashant Padve
Sneha Padve
Company Secretary & Compliance Officer

Digitally signed by Sneha Prashant Padve
DN: c=N, o=Personal,
2.5.4.29=c058413b796b298c2a818517cb3391961
839462facb36e5c13b79890e81972,
postalCode=+110026, st=Maharashtra,
serialNumber=8c36c43447b2d2602b522f40d882c,
email=102a799106613adff8cde2a7e82767212d,
cn=Sneha Prashant Padve
Date: 2020.06.29 15:06:25 +05'30'

Birlasoft Limited

(Formerly KPIT Technologies Limited)

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

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CIN: L72200PN1990PLC059594