

May 7, 2021

**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 May 6, 2021, with regard to the notice of Board Meeting scheduled on Friday, May 21, 2021, 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](http://www.birlasoft.com).

This is for your information and records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



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](mailto:contactus@birlasoft.com) | [www.birlasoft.com](http://www.birlasoft.com)

CIN: L72200PN1990PLC059594

# birlasoft

## Birlasoft 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](mailto:contactus@birlasoft.com)

**Website:** [www.birlasoft.com](http://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 Friday, May 21, 2021, through video conferencing, inter alia,

- a) to consider and approve the audited financial results (standalone & consolidated) of the Company, for the quarter and financial year ended March 31, 2021; and
- b) to recommend dividend, if any, subject to declaration of the same by the members in the ensuing Annual General Meeting.

The said Notice may be accessed on the Company's website at [www.birlasoft.com](http://www.birlasoft.com) and also on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Birlasoft Limited

Sd/  
Sneha Padve  
Company Secretary  
& Compliance Officer

Place : Pune

Date : May 6, 2021

**birlasoft****Birlasoft 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](mailto:contactus@birlasoft.com)**Website:** [www.birlasoft.com](http://www.birlasoft.com)**Notice**

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For **Birlasoft Limited**

Sd/-

Sneha Padve

**Company Secretary  
& Compliance Officer**

**Place :** Pune

**Date :** May 6, 2021

# birlasoft

बिर्लासॉफ्ट 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](mailto:contactus@birlasoft.com)

संकेतस्थळ : [www.birlasoft.com](http://www.birlasoft.com)

## नोटीस

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिटायरमेंट्स) रेग्यूलेशन्स, २०१५, मधील नियम ४७(१) च्या अनुसार नोटीस देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा शुक्रवार, दिनांक २१ मे, २०२१ रोजी व्हिडीओ कॉन्फरन्सद्वारे घेण्यात येईल व तिचा उद्देश, इतर विषयांबरोबरच,

- कंपनीच्या ३१ मार्च, २०२१ रोजी समाप्त झालेल्या तिमाही आणि वार्षिक लेखापरीक्षित (स्वतंत्र आणि एकत्रित) आर्थिक परिणामांचा विचार करून त्यांना मान्यता देणे आणि
- वार्षिक सर्वसाधारण सभेमध्ये सभासदांनी जाहीर केल्यास त्याचे अधीन राहून, काही लाभांश असल्यास त्याची शिफारस करणे असा आहे.

असेही सूचित करण्यात येते की ही नोटीस [www.birlasoft.com](http://www.birlasoft.com), [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) या संकेत स्थळांवर उपलब्ध आहे.

बिर्लासॉफ्ट लिमिटेड साठी

सही/-

स्नेहा पाडवे

कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : पुणे

दिनांक : ०६ मे, २०२१