

January 17, 2022

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 the Board Meeting

Dear Sir/Madam,

This is to inform you, pursuant to Regulation 29 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 Thursday, January 27, 2022, *inter alia*, to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company, for the quarter and nine months ended December 31, 2021.

Further, as intimated vide our letter dated December 30, 2021, the 'Trading Window' for trading in the equity shares of the Company, has been closed from Saturday, January 1, 2022 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter and nine months ended December 31, 2021.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**



Sneha Padve
Company Secretary & Compliance Officer

Birlasoft Limited

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

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