

January 28, 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: BSOF
Scrip Code: 532400

Symbol: BSOF
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Notice of rescheduled Board Meeting - Newspaper Publication

Dear Sir / Madam,

In continuation to our intimation dated January 27, 2021, with regard to the notice of Board Meeting being rescheduled from Wednesday, February 3, 2021 to Saturday, February 6, 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.

This is for your information and records.

Thanking you.

Yours faithfully,

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



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

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

Pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior notice dated January 20, 2021, published on January 21, 2021, it is hereby informed that the meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday, February 3, 2021, has been rescheduled to Saturday, February 6, 2021, inter alia, to consider and approve the unaudited financial results of the Company, along with the Limited Review Reports for the quarter and nine months ended December 31, 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 : January 27, 2021



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For Birlasoft Limited
(Formerly KPIT Technologies Limited)

Sd/-

Sneha Padve

**Company Secretary
& Compliance Officer**

Place : Pune

Date : January 27, 2021

birlasoft

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

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्यूलेशन्स, २०१५, मधील नियम ४७(१) आणि जानेवारी २०, २०२१ ची नोटीस जी जानेवारी २१, २०२१ ला प्रकाशित करण्यात आली होती त्याला अनुसरून नोटीस देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा बुधवार, ३ फेब्रुवारी, २०२१ ऐवजी शनिवार, ६ फेब्रुवारी, २०२१ रोजी घेण्यात येईल व तिचा उद्देश, इतर विषयांबरोबरच, कंपनीच्या ३१ डिसेंबर, २०२० रोजी समाप्त झालेल्या तिमाही व नऊमाही 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 : २७ जानेवारी, २०२१