

August 7, 2019

**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: - Outcome of the Board Meeting held on August 7, 2019.**  
Time of Commencement of the Board Meeting: 12:00 noon  
Time of Conclusion of the Board Meeting : 02:30 p.m.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting concluded today, inter alia, has approved the following: -

- a) Approval of the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2019.
- b) Approval of allotment of 17,52,795 equity shares of face value of Rs.2/- each to the eligible Employees of the Company who have exercised their stock options under the "Special Purpose Birlasoft Employee Stock Option Scheme - 2019". These shares shall rank *pari-passu* with the existing equity shares of the Company in all respects. With this allotment, the paid-up capital of the Company has increased to Rs. 55,29,38,896/- divided into 27,64,69,448 equity shares of face value of Rs. 2/- each.

The unaudited financial results and investor update are being sent separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

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

*Sneha Padve*

Sneha Padve  
Company Secretary & Compliance Officer



**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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