

May 6, 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 the Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 21, 2021, inter alia:

- a) to consider and approve the audited financial results (standalone & consolidated) of the Company, for the quarter and 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.

Further, as intimated earlier vide letter dated March 30, 2021, the trading window closure period has commenced from April 1, 2021 and will end 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2021.

Please note that in terms of the Ministry of Corporate Affairs Notification (F. No. 1/32/2013-CL-V-Part) dated March 19, 2020, June 23, 2020, September 28, 2020 and December 30, 2020, the said meeting will be held through video conferencing.

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

Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com

CIN: L72200PN1990PLC059594