

## birlasoft

December 31, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip ID: BSOFT Scrip Code: 532400

Kind Attn: The Manager, Department of Corporate Services National Stock Exchange of India Ltd., Exchange Plaza, C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051.

Symbol: BSOFT Series: EQ

Kind Attn: The Manager, Listing Department

<u>Subject: -</u> Trading window closure

Dear Sir/Madam,

Pursuant to the relevant circulars issued by BSE Limited and National Stock Exchange of India Limited, read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code to Regulate, Monitor and Report Trading by Designated Persons in Securities of Birlasoft Limited, this is to intimate that the trading window of the Company is closed from January 1, 2020 and shall be opened 48 hours after the declaration of Financial Results for the quarter ended December 31, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Birlasoft Limited (Formerly KPIT Technologies Limited)

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Sneha Padve Company Secretary & Compliance Officer

