



December 30, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip ID: BSOFT Scrip Code: 532400

Kind Attn: The Manager,

Department of Corporate Services

Subject: - Trading window closure

Dear Sir/Madam,

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

Pursuant to the relevant circulars issued by BSE Limited and National Stock Exchange of India Limited, read with the 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 will be closed from January 1, 2021 and shall be opened 48 hours after the declaration of Financial Results for the quarter ended December 31, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Birlasoft Limited (Formerly KPIT Technologies Limited)

Sneha Padve

Company Secretary & Compliance Officer