



December 30, 2021

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

Mumbai - 400051.

Symbol: BSOFT Series: EQ

Kind Attn: The Manager, Listing Department

National Stock Exchange of India Ltd.,

Bandra - Kurla Complex, Bandra (E),

Exchange Plaza, C/1, G Block,

Dear Sir/Madam,

Pursuant to 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, we wish to inform that the trading window of the Company will be closed from January 1, 2022 and shall be opened 48 hours after the declaration of Financial Results for the quarter and nine months ended December 31, 2021.

The date of Board meeting will be intimated in due course.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Birlasoft Limited

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Sneha Padve

Company Secretary & Compliance Officer