

birlasoft

April 1, 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

Subject: - Trading window closure.

Dear Sir / Madam,

Pursuant to the relevant circulars issued by BSE Limited and National Stock Exchange of India Limited, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, this is to intimate that the trading window of the Company is closed from April 1, 2019 and shall be opened 48 hours after the declaration of Financial Results for the quarter ended March 31, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Birlasoft Limited (Formerly KPIT Technologies Limited)

Radve

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 Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com CIN: L72200PN1990PLC059594