CK BIRLA GROUP

birlasoft

January 27, 2020

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

Reference: - Intimation dated January 27, 2020, for consideration of Interim Dividend.

Subject: - Intimation of Record Date for payment of Interim Dividend, if declared, for the financial year 2019-20.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for payment of Interim Dividend, if declared, will be Monday, February 10, 2020.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**
(Formerly KPIT Technologies Limited)

BIRLASOFT LIMITED

Sneha Padve
Company Secretary & Compliance Officer