

April 28, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip ID: KPITTECH
Scrip Code: 542651

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: KPITTECH
Series: EQ

Kind Attn: The Manager,
Listing Department

Subject: - Outcome of the Board Meeting held on April 28, 2021.
Time of Commencement of the Board Meeting: 10:30 a.m.
Time of Conclusion of the Board Meeting : 04:20 p.m.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held through video conferencing concluded today, inter alia, has approved the following: -

- a. Audited Standalone Financial Results and Consolidated Financial Results for the quarter and year ended March 31, 2021.
- b. Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended March 31, 2021.
- c. Recommendation of Final Dividend at Rs. 1.50/- per equity share of Rs. 10/- each (15%) for FY 2020-21, subject to declaration of the same by members at the ensuing Annual General Meeting ("AGM") scheduled on August 25, 2021. The dividend, if declared by the members at the AGM will be paid on or before September 23, 2021.

Audited Standalone Financial Results and Consolidated Financial Results for the quarter and year ended March 31, 2021, along with Auditors Report thereon and investor update are being sent separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**



Nida Deshpande
Company Secretary & Compliance Officer

