

January 29, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051.

**Scrip ID:** KPITTECH  
**Scrip Code:** 542651

**Symbol:** KPITTECH  
**Series:** EQ

**Kind Attn:** The Manager,  
Department of Corporate Services

**Kind Attn:** The Manager,  
Listing Department

**Subject:-** Notice of Record date

Dear Sir / Madam,

Pursuant to Regulation 42 & 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the meeting of Board of Directors held on January 29, 2020 it was approved:

Particulars	Details
Corporate Action Type	Record date for declaration of Interim Dividend
Record Date	Tuesday, February 18, 2020
Purpose	Payment of Interim Dividend
Dividend Per Share	Rs. 0.55/- per equity share i.e. 5.5%
Dividend Payment Date	Tuesday, February 25, 2020.

Request you to take note of the same.

Thanking you.

Yours faithfully,

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



Nida Deshpande  
**Company Secretary & Compliance Officer**

