

June 28, 2019

**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:-** Intimation of Notice of the Board Meeting and Trading window closure

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 26, 2019, at 11:00 a.m., at its Registered Office, inter alia, to consider and approve the unaudited financial results of the Company along with the Limited Review Report for the quarter ended June 30, 2019.

Further, 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 and the Code of Conduct of the Company for Prevention of Insider Trading, the trading window of the Company will be closed from Monday, July 1, 2019 up to Sunday, July 28, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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



**Nida Deshpande**  
Company Secretary & Compliance Officer

