

January 25, 2022

**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:** -Consideration of Interim Dividend for the financial year 2021-22.

Dear Sir / Madam,

In continuation to our Board meeting intimation dated January 24, 2022, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 31, 2022 and will continue on Tuesday, February 1, 2022, will also consider and approve the declaration of interim dividend, if any for the financial year 2021-22. The record date for the purpose of determining the entitlement of the members for the interim dividend, if declared, will be Friday, February 11, 2022. Please note that the Board of Directors will consider the aforesaid business item on Tuesday, February 1, 2022.

As intimated earlier vide letter dated December 24, 2021, the trading window closure period has commenced from January 1, 2022, and will end 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2021.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**



Nida Deshpande  
**Company Secretary & Compliance Officer**

**KPIT Technologies Limited**

Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ,  
Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.  
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