

February 28, 2020

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:- Consideration of Interim Dividend II Financial Year 2019-20.

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 ("SEBI Regulations"), the Board of Directors of the Company will consider a proposal for declaration of Interim Dividend II for the Financial Year 2019-20 if any, through circular resolution on or before March 5, 2020.

The rate and date of payment of the Interim Dividend II, if declared, will be intimated accordingly.

Further, the trading window closure period will commence from February 29, 2020 and will end after 48 hours from approval of declaration of Interim Dividend II through circular resolution, if any.

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

