

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: - Outcome of the Board Meeting held on January 29, 2020.
Time of Commencement of the Board Meeting: 11:00 a.m.
Time of Conclusion of the Board Meeting : 03:15 p.m.

Dear Sir / Madam,

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

- a) The Consolidated and Standalone unaudited financial results of the Company for the quarter ended December 31, 2019.
- b) Declaration & payment of Interim Dividend at Rs. 0.55/- per equity share of Rs. 10/- each (5.5%).
- c) Fixed February 18, 2020 as record date and February 25, 2020 as payment date for the purpose of Interim dividend.
- d) Resignation of Mr. Rohit Saboo - Nominee of National Engineering Industries Limited from the position of Director of the Company with effect from February 1, 2020.

The unaudited financial results and investor update are being sent separately.

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

