

April 16, 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: - Notice of the Board Meeting.

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), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 26, 2022 and will continue on Wednesday, April 27, 2022, inter alia, to consider and approve:

- The audited financial results of the Company for the quarter and year ended March 31, 2022
- Recommendation of dividend, if any, subject to declaration of the same by the Members in the ensuing Annual General meeting.

Please note that the Board of Directors will consider the aforesaid business item on Wednesday, April 27, 2022.

As intimated earlier vide letter dated March 31, 2022 the trading window closure period has commenced from April 1, 2022 and will end 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2022.

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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