

May 6, 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:** - 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, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 15, 2019, at 02:15 p.m., at its Registered Office, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2019 and to recommend dividend, if any, subject to declaration of the same by the Members in the ensuing Annual General Meeting.

Further, as intimated earlier vide letter dated April 22, 2019 the trading window close period has commenced from April 22, 2019 and will end 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2019.

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

