

August 6, 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:-** Notice of cut-off date for the purpose of entitlement of the Members to cast their votes through e-voting for the 3<sup>rd</sup> Annual General Meeting.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Wednesday, August 26, 2020 as the cut-off date for the purpose of entitlement of the Members to cast their votes through e-voting for the 3<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, September 2, 2020.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**  
(Formerly *KPIT Engineering Limited*)



Nida Deshpande  
**Company Secretary & Compliance Officer**