

July 21, 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 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 Monday, August 3, 2020, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2020.

As intimated earlier vide letter dated June 30, 2020 the trading window closure period has commenced from July 1, 2020 and will end 48 hours after the declaration of Financial Results for the quarter ended June 30, 2020.

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**