

January 23, 2023

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, January 31, 2023, *inter-alia*, to consider and approve:

- The unaudited financial results of the Company along with the Limited Review Report for the quarter and nine-months ended December 31, 2022.
- Declaration of interim dividend, if any.

As intimated earlier vide letter dated December 22, 2022, the trading window closure period has commenced from January 01, 2023, and will end 48 hours after the declaration of Unaudited Financial Results for the quarter and nine-months ended December 31, 2022.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**

Nida Deshpande
Company Secretary & Compliance Officer