

March 5, 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: - Declaration of the Interim Dividend II and Record Date.

Dear Sir / Madam,

In continuation of our letter dated February 28, 2020, we wish to inform you that, the Board of Directors approved declaration and payment of the Interim Dividend II of Rs. 0.45/- per Equity Share of Rs. 10/- each i.e. (4.5%) for the Financial Year 2019-20 by passing a resolution by way of circulation on Thursday, March 5, 2020.

Please find below the following information in terms of Regulation 42 & 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details
Book Closure/Record Date	Record Date
Record date	Friday, March 20, 2020
Purpose	Payment of Interim Dividend II for Financial Year 2019-20
Dividend Per Share	Rs. 0.45 /- per share i.e. 4.5 %
Dividend Type	Interim Dividend
Dividend Payment Date	Friday, March 27, 2020.

Kindly take the same on your records.

Yours faithfully,

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



Nida Deshpande
Company Secretary & Compliance Officer

