

October 31, 2017

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: KPIT

Scrip Code: 532400

Symbol: KPIT

Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on October 31, 2017.

Time of Commencement of the Board Meeting : 2.15 p.m.

Time of Conclusion of the Board Meeting : 5.00 p.m.

We wish to inform you that the Board of Directors of the Company, at its meeting concluded today, inter alia, has approved the following: -

- a) the unaudited financial results of the Company for the quarter and half year ended September 30, 2017;

The unaudited financial results and investor update are being sent separately.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**



Sneha Padve

Company Secretary & Compliance Officer

