

July 26, 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

Subject: - Notice of Book Closure.

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 12, 2017 to Wednesday, August 23, 2017 (both days included) for the purpose of payment of final dividend and 26th Annual General Meeting (AGM) of the Company to be held on Wednesday, August 23, 2017.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For KPIT Technologies Limited

S Padve

Sneha Padve
Company Secretary & Compliance Officer

