

January 17, 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:-** Intimation of 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, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 29, 2020, at 11:00 a.m., at its Registered Office, inter alia, to;

1. Consider and approve the unaudited financial results of the Company along with the Limited Review Report for the quarter ended December 31, 2019.
2. Consider declaration of interim dividend, if any.

Further, as intimated earlier vide letter dated December 19, 2019, the trading window closure period has commenced from January 1, 2020 and will end after 48 hours from declaration of Financial Results for the quarter ended December 31, 2019.

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**

