

May 20, 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 rescheduling of the Board Meeting.

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations) and in continuation to our intimation dated May 17, 2020, this is to inform you that, as directives issued by local/ government authorities on timings for free movement of citizens due to COVID 19 pandemic, a meeting of the Board of Directors of the Company has been rescheduled at 10.00 a.m. on Wednesday, May 27, 2020 through video conferencing inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2020 and recommendation of dividend, if any, subject to declaration of the same by the Members in the ensuing Annual General meeting.

As intimated earlier vide letter dated March 31, 2020 and May 17, 2020 the trading window closure period has commenced from April 1, 2020 and will end 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2020.

Further, pursuant to the relaxation offered by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 exempting publication of advertisements in newspapers, as required under regulation 47 of the SEBI Regulations and considering the lock-down restrictions, the Company will not be publishing the aforementioned notice for this quarter.

Kindly take the same on your records.

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



**Nida Deshpande**  
**Company Secretary & Compliance Officer**