

September 30, 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: - Notice of the Board Meeting and intimation of trading window closure.

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 (SEBI Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 21, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2020.

Further, pursuant to the relevant circulars issued by BSE Limited and National Stock Exchange of India Limited, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, this is to intimate that the trading window of the Company will be closed from October 1, 2020 and shall be opened 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2020.

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