

January 6, 2021

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.

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 Thursday, January 28, 2021, inter alia, to consider and approve the unaudited financial results of the Company along with the Limited Review Report for the quarter ended December 31, 2020.

As intimated earlier vide letter dated December 23, 2020 the trading window closure period has commenced from January 1, 2021 and will end 48 hours after the declaration of Financial Results for the quarter ended December 31, 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