

October 22, 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 Saturday, October 30, 2021 and will continue on Monday, November 1, 2021, 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, 2021.

Please note that the Board of Directors will consider the aforesaid business item on Monday, November 1, 2021.

As intimated earlier vide letter dated September 30, 2021 the trading window closure period has commenced from October 1, 2021 and will end 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2021.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**



Nida Deshpande  
**Company Secretary & Compliance Officer**

**KPIT Technologies Limited**

Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ,  
Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.  
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