

April 12, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 411 001

National Stock Exchange of India Ltd.,  
Exchange Plaza, C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051.

Scrip ID: KPIT  
Scrip Code: 532400

Symbol: KPIT  
Series: EQ

Kind Attn: The Manager,  
Department of Corporate Services

Kind Attn: The Manager,  
Listing Department

Dear Sir / Madam,

**Subject: -** Notice of the Board Meeting.

We would like to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of KPIT Technologies Limited will be held at the Registered Office of the Company at 02:15 p.m. on Wednesday, April 27, 2016, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2016 and to recommend dividend, if any, subject to declaration of the same by the members in the Annual General Meeting.

Further, the trading window for dealing in the securities of the Company shall remain closed from Sunday, April 17, 2016, upto Friday, April 29, 2016 (both days inclusive) as per the Code of Conduct of the Company for prevention of insider trading.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

For KPIT Technologies Limited



Sneha Padve  
Company Secretary

