

April 14, 2015

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. - C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Symbol: - KPIT

Series: - EQ

Subject: - Notice of the Board Meeting.

Dear Sir / Madam,

We would like to inform you that a meeting of the Board of Directors of KPIT Technologies Limited will be held on Tuesday, April 28, 2015, at Pune, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2015 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 Saturday, April 18, 2015 upto Wednesday, April 29, 2015 (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  
(Formerly KPIT Cummins Infosystems Limited)

  
Compliance Officer

KPIT Technologies Limited

(Formerly KPIT Cummins Infosystems Limited)

35 & 36, Rajiv Gandhi Infotech Park, Phase 1, MIDC, Hinjewadi, Pune 411057, India

Phone: +91-20-6652 5000 Fax: +91-20-6652 5001 Email: kpitin@kpit.com URL: www.kpit.com

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