

April 16, 2014

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th 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 Monday, April 28, 2014, at Pune, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2014 and to recommend dividend, if any, subject to declaration of the same by the shareholders in the Annual General Meeting.

Further, the trading window for dealing in the securities of the Company shall remain closed from Saturday, April 19, 2014 upto Tuesday, April 29, 2014 (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

