

January 08, 2016

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, 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 4:00 p.m. on Wednesday, January 20, 2016, 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, 2015.

Further, the trading window for dealing in the securities of the Company shall remain closed from Sunday, January 10, 2016, upto Friday, January 22, 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

S. Padve

Sneha Padve
Company Secretary

