

October 08, 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 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 at the registered office of the Company at 04:00 p.m. on Wednesday, October 21, 2015, 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, 2015.

Further, the trading window for dealing in the securities of the Company shall remain closed from Sunday, October 11, 2015, upto Friday, October 23, 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 truly,

For KPIT Technologies Limited



Sneha Padve  
Compliance Officer

