

October 19, 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,

Sub.: Outcome of the Board Meeting held on October 19, 2016.

Time of Commencement of the Board Meeting : 2.15 p.m.

Time of Conclusion of the Board Meeting : 4.45 p.m.

We wish to inform you that the Board of Directors of the Company, at its meeting concluded today, inter alia, has approved the following: -

- a) Approval of the unaudited financial results of the Company for quarter and the half year ended September 30, 2016;

The unaudited financial results and investor update are being sent separately.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **KPIT Technologies Limited**

S Padve

Sneha Padve
Company Secretary

