

April 11, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**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

**Subject: -** Notice of the Board Meeting.

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 26, 2017, at 02:15 p.m., at its Registered Office, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2017 and to recommend dividend, if any, subject to declaration of the same by the members in the ensuing Annual General Meeting.

Further, the trading window for dealing in the securities of the Company shall remain closed from Sunday, April 16, 2017, up to Friday, April 28, 2017 (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



Sneha Padve  
Company Secretary & Compliance Officer

