

January 9, 2014

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Symbol: KPIT / Series: EQ

Sub.: 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 is being convened on Wednesday, January 22, 2014 at Pune to consider and approve, inter alia, the unaudited financial results of the Company for the quarter and nine month period ended December 31, 2013.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For KPIT Technologies Limited
(Formerly KPIT Cummins Infosystems Limited)



R. Swaminathan
Company Secretary