

April 26, 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: - **Outcome of the Board Meeting held on April 26, 2017.**
Time of Commencement of the Board Meeting: 02:15 p.m.
Time of Conclusion of the Board Meeting : 05:00 p.m.

Dear Sir / Madam,

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) Audited Standalone Financial Results and Consolidated Financial Results for the quarter and year ended March 31, 2017.
- b) Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended March 31, 2017.
- c) Recommended final dividend @ Rs. 2.20/- per equity share of Rs. 2/- each (110%), for the year 2016-17, subject to the declaration of the same by the members at the annual general meeting scheduled on August 23, 2017. The dividend, if declared by the members at the annual general meeting, will be paid on or before August 31, 2017.

Audited Standalone Financial Results and Consolidated Financial Results for the quarter and year ended March 31, 2017, along with Auditors Report thereon 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 & Compliance Officer

