

**KPIT Cummins
Infosystems Limited**



October 31, 2006

**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 - 400051.

Fax # 022- 26598237 / 38

Symbol : KPIT / Series : EQ

Sub. : Notice of the Board Meeting.

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of KPIT Cummins Infosystems Limited is being convened on November 08, 2006 at Pune, India, to consider:-


- a) 1 : 1 Bonus issue, i.e., one bonus equity share for each equity share held in the Company ;
- b) Stock split from existing par value of Rs. 5 per equity share to Rs. 2 per equity share.

A release being issued to the press/media in this regard is also enclosed.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For KPIT Cummins Infosystems Limited


Puneet Bansal
Company Secretary