

March 16, 2016

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sir,

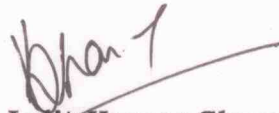
Sub: - Intimation for Board Meeting to be held on March 21, 2016

Please note that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 21, 2016, to consider and take on record the operational matters and to transact such other business, as may be required.

Thanking you.

Yours faithfully

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Head
FCS:6218

NIIT Technologies Ltd.

Plot No. 5 EFGH, Corporate Heights (Tapasya) Sector 126, Noida, Expressway U.P. 201301, India. Tel: +91 (120) 7118400, Fax: +91 (120) 7119150. www.niit-tech.com.
Registered Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi - 110019, Tel: +91 (11) 41675000

CIN no - L65993DL1992PLC048753