NIIT Limited
85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

June 6, 2016

1. **The Manager**
   BSE Limited
   Corporate Relationship Department,
   1st Floor, New Trading Ring,
   Rotunda Building
   Phiroze Jeejeebhoy Towers,
   Dalal Street, Mumbai 400 001
   Fax no : 022 – 22722082, 22723121

2. **The Manager**
   National Stock Exchange of India Ltd
   Listing Department
   Exchange Plaza
   5th Floor, Plot no C/1, G Block
   Bandra Kurla Complex
   Bandra (E),Mumbai – 400 051
   Fax No. : 022-26598237, 26598238

Subject: Disclosure/Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, this is to inform you that Mr. Rahul Keshav Patwardhan, CEO and Mr. Kapil Saurabh, General Manager-Investors Relations, NIIT Limited will be meeting Investors in Annual India Investors Conference hosted by Citi Group at Hotel Trident, Mumbai on June 7, 2016 and June 8, 2016.

Presentation for the same is available on our website i.e. www.niit.com.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For **NIIT Limited**

Arpita B Malhotra
Company Secretary &
Compliance Officer