NIIT Limited
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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 23, 2017

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

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

Subject: Intimation about Grant of Options to Employees under NIIT Employee Stock Option Plan 2005 (ESOP-2005)

Ref : Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

The Nomination and Remuneration Committee of the Company at its meeting held on June 23, 2017 has made one grant of stock options to the eligible employees covered under NIIT Employee Stock Option Plan 2005 (ESOP-2005). The details of the stock options granted are as follows:

Grant XVIII:

S. No.	Particulars		Details
1	Date of Grant	:	June 23, 2017
2	Number of Options granted	:	11,80,000 Options
3	Price	:	Rs. 92.55 (at closing market price at NSE on the previous day)
4	Vesting Terms	:	Three equal vests at the end of First, Second and Third Year from the date of Grant
5	Exercise period	:	Five years from the date of each vest

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary &
Compliance Officer