

July 13, 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 Sirs,

Subject: Schedule of Analyst/Investor Meets

As per Regulation 30 & Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the management team of NIIT Technologies Limited, will participate in a conference call for analysts and investors on Friday, 15th July 2016 at 4:30 PM India time (IST).

This will follow the announcement, on the same day, of the company's results for the quarter ended June 30, 2016. The call will commence with a brief management discussion of performance, followed by an interactive Question & Answer session.

Details of the same are attached, which is also being published on the website of the Company at www.niit-tech.com/investors.

The transcript of the same shall be placed on the website of the Company.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**



Lalit Kumar Sharma

Company Secretary & Legal Counsel
FCS 6218

Details of NIIT Technologies Earnings Call on 15 July 2016 at 4.30 pm IST

The management team of NIIT Technologies Limited, a global IT solutions provider, will participate in a conference call for analysts and investors on Friday, 15th July 2016 at 4.30 PM India time (IST).

This will follow the announcement, on the same day, of the company's results for the quarter ended June 30, 2016. The call will commence with a brief management discussion of performance, followed by an interactive Question & Answer session.

Details of the conference call are as under:

Conference Dial-In Numbers	
Primary Number:	+91 22 6746 4160
Secondary Number:	+91 22 3960 0660
<i>The numbers listed above are universally accessible from all networks and all countries.</i>	
Local Access Number:	3940 3977 Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune. Accessible from all carriers.
Toll Free Numbers:	USA: 18667462133 UK: 08081011573 Singapore: 8001012045 Hong Kong: 800964448
Click here for your Diamond Pass™: http://services.choruscall.in/diamondpass/registration?confirmationNumber=8930684 <i>DiamondPass™ is a Premium Service that enables you to connect to the conference call without having to wait for an operator. If you have a DiamondPass™ click the above link to associate your pin and receive the access details for this conference; if you do not have a DiamondPass™ please register through the link and you will receive your DiamondPass™ for this conference.</i>	

Playback: +91 22 3065 2322 / +91 22 6181 3322; playback code:74802 (available a short while after the call ends on Friday 15th July 2016 through Monday 18th July 2016)

A transcript of the call should become available at the Company's website within a few days after the call.

Note: Certain statements in the conference call, except for historical information and discussions, may constitute forward looking statements which involve a number of risks and uncertainties that could cause actual results to

differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding fluctuations in earnings, our ability to manage growth, intense competition in IT services including those factors which may affect our cost advantage, wage increases in India, our ability to attract and retain highly skilled professionals, time and cost overruns on fixed-price, fixed-time frame contracts, client concentration, restrictions on immigration, our ability to manage our international operations, reduced demand for technology in our key focus areas, disruptions in telecommunication networks, our ability to successfully complete and integrate potential acquisitions, liability for damages on our service contracts, the success of the companies / entities in which we have made strategic investments, withdrawal of governmental fiscal incentives, political instability, legal restrictions on raising capital or acquiring companies and unauthorized use of our intellectual property and general economic conditions affecting our industry. The company undertakes no obligation to update any forward-looking statement that may be made from time to time by or on behalf of the company.

About NIIT Technologies

NIIT Technologies is a leading global IT solutions organization, servicing customers in Americas, Europe, Middle East, Asia and Australia. It offers services in Application Development and Maintenance, Infrastructure Management Services, IP Asset or Platform Solutions, and Business Process Management to organizations in the Financial Services, Travel and Transportation, Manufacturing/Distribution, and Government sectors. The Company adheres to major global benchmarks and standards, having secured the ISO 9001:2000 certifications and the ISO: 27001 Information Security Management accreditation. NIIT Technologies also follows global standards of development. It has been assessed at Level 5 of SEI CMMi version 1.2. NIIT Technologies Business Process Management conforms to the highest quality standards such as COPC and Six Sigma. Its data centre operations are assessed at the international ISO 20000 IT management standards.

For more information and financial results, please visit our web site www.niit-tech.com/investors or contact Abhinandan Singh, Head – Investor Relations (Email: abhinandan.singh@niit-tech.com).