

**NIIT Limited**

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Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

May 18, 2015

1.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

2.BSE Limited

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

Sub: Intimation about Board Meeting to be held on May 27, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2015 to transact, *inter-alia*, the following businesses:

1. To consider and approve the Annual Accounts of the Company for the financial year ended March 31, 2015.
2. To consider and recommend dividend for the financial year 2014-15, if any.
3. To fix the date, time and venue for the Annual General Meeting (AGM) of the Company.
4. To fix the Record Date/ Book closure dates for the purpose of forthcoming AGM and payment of dividend, if any, for the financial year 2014-15.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading By Insiders, the trading window for dealing in the securities of the Company will remain closed for the Directors and Designated Persons of the Company covered under the said Code from May 20, 2015 to May 29, 2015 (both days inclusive).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **NIIT Limited**


Mukesh Kumar
Company Secretary